



3rd January, 2024

Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Ref: Script Code - 533018

Sub: Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 relating to Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2023.

We wish to bring to your notice that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

(b) The listed entity which has listed its specified securities on the SME Exchange;

In this regards, we wish to inform you that our Company's paid up equity share capital is neither exceeding rupees ten crore nor its net worth is exceeding rupees twenty five crore, as on the last day of the previous financial year ended 31st March, 2023. As on 31st March 2023, the Paid-up Equity Share Capital of the Company is Rs. 3,00,04,750/- and its Net worth is Rs. (3,30,56,832/-)

Consequently, Regulation 27 (2) of the Listing Regulations relating to submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2023 is not applicable to our Company and thus, the same is not submitted. Please note that the Company will continue to comply with all other applicable listing compliances.

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, KeshavraoKhadyeMarg, SantGadgeMaharajChowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E: mills@simplex-group.com; | W: www.simplex-group.com



Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Simplex Mills Company Limited**

Harshika Kothari
Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest, Bhayandar East- 401105, Thane.

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