



7th April, 2026

Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 533019

Dear Sir,

Sub.: Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we wish to inform that Smt. Sita Sunil (DIN: 00041722) has completed her first term of five years as an Independent Director and, consequently, has ceased to be a Director of the Company with effect from the close of business hours on 6th April, 2026.

Further, she has also ceased to be the Chairperson of the Audit Committee and Nomination & Remuneration Committee, and a Member of the Stakeholders' Relationship Committee.

The Board of Directors places on record its sincere appreciation for her valuable contributions, guidance, and support during her tenure as an Independent Director of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024 are enclosed herewith as '**Annexure A**'.

Consequent to the above, the composition of the Board of Directors, Audit Committee, Nomination & Remuneration Committee, and Stakeholders' Relationship Committee has undergone changes, with effect from 7th April, 2026, as detailed in "**Annexure B**".

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Simplex Papers Limited

Bikash Singh
Company Secretary and Compliance officer

Encl.: as above

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Annexure A

Particular	Details
Name	Sita Sunil (DIN: 00041722),
Reason for change viz. appointment, resignation, removal, death cessation or otherwise	Cessation due to completion of first term of five years as an Independent Director and consequently ceased to be a Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment/reappointment	6 th April, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Corporate Identification Number (CIN) L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com

Annexure B

Board of Directors

Sr. No.	Name of Director	DIN	Category (Executive / Non-Executive / Independent)
1	Shri Manish Harshey	07733097	Independent Director
2	Shri Shekhar Singh	03357281	Non-Executive Director
3	Smt. Fatima Fernandes	00506058	Non-Executive Director

Audit Committee

Sr. No.	Name	Position (Chairperson/Member)	Category
1	Shri Manish Harshey	Chairperson	Independent Director
2	Shri Shekhar Singh	Member	Non-Executive Director
3	Smt. Fatima Fernandes	Member	Non-Executive Director

Nomination & Remuneration Committee

Sr. No.	Name	Position (Chairperson/Member)	Category
1	Shri Manish Harshey	Chairperson	Independent Director
2	Shri Shekhar Singh	Member	Non-Executive Director
3	Smt. Fatima Fernandes	Member	Non-Executive Director

Stakeholders' Relationship Committee

Sr. No.	Name	Position (Chairperson/Member)	Category
1	Shri Manish Harshey	Chairperson	Independent Director
2	Shri Shekhar Singh	Member	Non-Executive Director
3	Smt. Fatima Fernandes	Member	Non-Executive Director