



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: August 9, 2023

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reg: Security Code No. 507998:

Sub:- Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to provisions of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company have authorised Mr. Navroze Shiamak Marshall, Managing Director and in consultation with him Mr. Vikash Vishnu Verma, Chief Financial Officer and Ms. Surbhi Khandelwal, Company Secretary & Compliance Officer of the Company to determine whether any event/ information fulfil the criteria for materiality and to intimate stock exchange of such events / information.

The Contact details of the Key Managerial Personnel approved by the Board are given below.

Designation	Managing Director	Chief Financial Officer	Company Secretary
Name	Mr. N. S. Marshall	Mr. Vikash Vishnu Verma	Ms. Surbhi Khandelwal
Contact No.	(91-22) 6633-7425 / 6/ 7		
E-Mail Id	sales@simmondsmarshall.com secretarial@simmondsmarshall.com		
Contact Address	Apeejay Chambers, 5, Wallace Street, Fort, Mumbai -400 001		

Yours faithfully,

For **SIMMONDS MARSHALL LIMITED**

NAVROZE SHIAMAK MARSHALL
Digitally signed by NAVROZE SHIAMAK MARSHALL
Date: 2023.08.09 12:25:51 +05'30'

N. S. MARSHALL
(DIN: 00085754)
MANAGING DIRECTOR

