



SIMMONDS MARSHALL LIMITED

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Date: - January 17, 2024

To,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code No. 507998

Type of Security: Equity

Sub: Conversion of Statutory Auditors Firm "Lodha & Co" to "Lodha & Co LLP"
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

Dear Sir/Madam,

We wish to inform that the Statutory Auditors of the Company vide their letter dated January 16, 2024 had communicated about the conversion of their erstwhile firm "LODHA & CO." into Limited Liability Partnership (LLP) by the name "Lodha & Co LLP".

M/s Lodha & Co (FRN: 301051E) was re-appointed as Statutory Auditors of the Company for a period of five years vide Members resolution passed on September 21, 2022 to function as Statutory Auditors until the conclusion of the 67th Annual General Meeting to be held in year 2027.

In view of the above change, Lodha & Co LLP [301051E/E300284] shall continue to function and discharge their obligations as Statutory Auditors for the remaining period of the tenure of appointment of Lodha & Co as Statutory Auditors.

Kindly take the same on your record.

Thank you.

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK MARSHALL
Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2024.01.17
14:08:58 +0530

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

