



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: February 12, 2024

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Disclosure under Regulation 30 read with schedule III of the SEBI (LODR) Regulations, 2015 for resignation of Mr. Vikash Verma from the post of Chief Financial Officer of the Company:

Dear Sir/Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Vikash Verma, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to his personal reasons.

The Board acknowledged his resignation during its meeting held on February 12, 2024, and Mr. Vikash Verma will be relieved from his duties with effect from the close of business hours on April 05, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure - I** and the letter of resignation along with the reason for resignation is enclosed herewith as **Annexure - II**. The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Kindly take the same in your record and acknowledge.

Thanking you,

For SIMMONDS MARSHALL LIMITED

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



Encl: As above

Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/ HO/ CFO/ CFO- PoD-1/ P/ CIR/ 2023/123 dated July 13, 2023

Resignation of Mr. Vikash Verma from the post of Chief Financial Officer of the Company:

Reason for Change viz, appointment, death, resignation, removal or otherwise	Due to Personal Reason
Date of Appointment / Cessation	W.e.f. close of business hours on April 05, 2024
Term of Appointment	NA
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



Annexure - II

Date: 30th January 2024

To
The Managing Director
Simmonds Marshall Limited
Mumbai – 400001

Dear Sir

Sub: - Resignation from the post of Chief Finance Officer

With reference to the subject matter, please accept this as notice of resignation from the services of the company with effect from 5th April 2024, on account of personal reasons. It has been pleasure to serve as the CFO and I am proud of the contributions I have made to the company over the period.

I sincerely thank you for providing me an opportunity to serve in this role. I am committed for the smooth transition and any help thereafter too.

Thanking You
Yours sincerely



Vikash Verma