



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: March 28, 2024

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

Ref: Security Code No. 507998

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015-Completion of tenure of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. F. K. Banatwalla (DIN: 02670802), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. F. K. Banatwalla for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.simmondsmarshall.com.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2024.03.28
16:35:57 +05'30'

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



ANNEXURE A

Details as required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr No.	Particulars	Details
1.	Name	Mr. F. K. Banatwalla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment / cessation & term of appointment/re-appointment	w.e.f. the close of business hours on March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

