



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: May 27, 2025

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Regulations), 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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

Sr. No.	Particulars	Names	Contact Details
1.	Name of the authorized KMP(s) for the purpose of determining material of event or information	Mr. Navroze Marshall, Managing Director Mr. Dhruv Anilbhai	Address: Apeejay Chambers, 5, Wallace Street, Fort, Mumbai -400 001 Contact No.:

		Pandya, Chief Financial Officer	(91-22) 6633-7425 / 6/ 7
2.	Name of the authorized KMP(s) for the purpose of making disclosures to the Stock Exchanges	Mr. Navroze Marshall, Managing Director Mr. Dhruv Anilbhai Pandya, Chief Financial Officer Ms. Surbhi Khandelwal, Company Secretary & Compliance Officer	E Mail ID: sales@simmondsmarshall.com secretarial@simmondsmarshall.com

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

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

