



1st April, 2024

Department of Corporate Service
BSE Limited P.J Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 533018

Dear Sir,

Sub.: Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we wish to inform that Shri Sabhapati G. Shukla (DIN: 02799713), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from the close of business hours on 31st March, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Sabhapati G. Shukla for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as '**Annexure A**'.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Shekhar R Singh

DIN: 03357281

Encl.: as above

Registered Office : Village Shivani, Taluka and District, Akola - 444104

CIN-L65900MH1998PLC116585

Corporate Office :

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : mills@simplex-group.com | W : www.simplex-group.com

ANNEXURE A

Particular	Details
Name	Shri Sabhapati G. Shukla
Reason for change viz. appointment, resignation, removal, death cessation or otherwise	Cessation due to completion of second and final term as an Independent Director and consequently ceased to be a Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31 st March, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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