



1st November, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Ref: BSE Security Code 533018

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange under this regulation.

Contact details of the Key Managerial Personnel for the above purpose are as follows:

Name and Designation	Contact Number	E-mail Id	Authority
Mrs. Fatima Derick Fernandes (Chief Financial Officer and Chief Executive Officer)	022- 2308 2951	mills@simplex-group.com	Authorized for determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.
Mrs. Harshika Kothari Company Secretary and Compliance Officer	022- 2308 2951	mills@simplex-group.com	

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, KeshavraoKhadyeMarg, SantGadgeMaharajChowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E:mills@simplex-group.com; |W:www.simplex-group.com



Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Harshika Kothari
Company Secretary & Compliance Officer
Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow, New Golden Nest, Bhayandar East- 401105, Thane.

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