



1st March, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 533018

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) –Resignation of Company Secretary and Compliance Officer (KMP) of the Company

This is to inform you that Mrs. Harshika Kothari, Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, has tendered her resignation vide letter dated 29th February, 2024, (copy enclosed) with effect from close of business hours on 29th February, 2024 due to personal reasons.

Further, the Company has received confirmation from Mrs. Harshika Kothari that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time are given below as “**Annexure A**”.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

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

Shekhar R Singh
Director

DIN: 033357281

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

Resignation of Mrs. Harshika Kothari, Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
Date of appointment/Cessation	29 th February, 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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HARSHIKA KOTHARI

Address: A/305, Indrapratha Building,
Beside Mithalal Bungalow,
New Golden Nest,
Bhayandar East- 401105, Thane.
Mobile No.: +91 99304 67385
E-mail id: harshijain2018@gmail.com

Dated: 29th February, 2024

To,
Simplex Mills Company Limited
Village Shivni, Taluka and District,
Akola, Maharashtra, 444101

Subject: **Resignation from the Post of Company Secretary & Compliance officer
(Key Managerial Personnel) of the Company:**

Dear Sir(s),

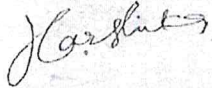
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and there are no other material reasons either than the one mentioned herewith.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 29th February, 2024.

I further convey my sincere thanks to the Board of Directors and senior management for reposing their faith and trust on me and all employees for their support during my tenure as Company Secretary & Compliance Officer of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchange, to give the effect of this resignation.

Thanking You,
Yours Faithfully,



Harshika Kothari
Membership No. **A61964**
e-CSIN:



Shekhar

**Accepted for and on
behalf of the Board**