



Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85

Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535

GSTIN: 22AABCS4650E1ZT



Date: 06.08.2026

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Intimation of Resignation of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/mam,

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”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, we wish to inform you that M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C), the Statutory Auditor of the Company, has tendered its resignation as the Statutory Auditor of the Company vide its resignation letter dated August 06, 2026, citing the reasons mentioned therein which would come into effect from Closing of business hours of the day of ensuring Board Meeting to be held on 14th August, 2026 for the purpose of consideration and approval of unaudited financial results for the Quarter ended on 30th June , 2026. Thus post submission of Limited Review Report for the Quarter ended on 30.06.2026 and after furnishing all requisite certifications and other document for the aforesaid period the resignation of auditor will come into effect.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure – I**. A copy of the resignation letter dated August 06, 2026, as received from M/s. Harsh Jain & Associates, Chartered Accountants, is enclosed herewith as **Annexure – II**.

The Audit Committee and the Board of Directors shall take note of the resignation of the Statutory Auditor at their ensuing meeting(s) and take necessary steps to fill the casual vacancy in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Further, the resigning Statutory Auditor has not raised any concerns with respect to the management of the Company, and there is no material reason for the resignation other than those stated in the resignation letter. Accordingly, the disclosure regarding the views of the Audit Committee is not applicable.

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3 rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com



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Kindly take the above information on record.

Yours faithfully

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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Annexure I

Disclosure with respect to resignation by Statutory Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026, dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations is as follows:

<u>Sr No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Simplex Castings Limited
2.	Name of the Auditor	M/s. Harsh Jain & Associates, (Firm Registration No. 007639C),
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to our pre-occupation with other professional commitments.
4.	Date of appointment / reappointment / cessation /Resignation	August 14, 2026, (i.e. from the Closing business hours of forthcoming Board meeting)
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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HARSH JAIN & ASSOCIATES

Chartered Accountants

Phone No.: 0788-2325482 (Office)

Mobile No.: 93296-99700

E-mail: caharsh.jain@gmail.com

HEAD OFFICE

"Saroj Chambers"

Opp. Gurudwara, Station Road,
Durg (C.G.)

Pin Code: 491001

Date: 06 August 2026

To
The Board of Directors
Simplex Castings Limited, Bhilai

Subject: Resignation as Statutory Auditors

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditors of Simplex Castings Limited with effect from the closing business hours of forthcoming Board Meeting to be held on 14th August 2026, due to our pre-occupation with other professional commitments. In view of our existing professional commitments, we find ourselves unable to continue as the Statutory Auditors of the Company and, accordingly, consider it appropriate to resign from the office of Statutory Auditors.

We have completed the Statutory Audit of Financial Statements for the year ended 31st March 2026 and issued our Audit Report on the said audited Financial Statements on 28th May 2026 and are in the process of issuance of Limited Review report on the financial results for the quarter ended 30th June 2026. Our resignation will be effective from the closing business hours of 14th August 2026.

We sincerely appreciate the cooperation and support extended to us by the Board of Directors, the management, and the staff of the Company during our tenure as the Statutory Auditors. We request the Company to take note of our resignation and complete all necessary statutory and regulatory formalities in this regard.

We wish the Company continued success in all its future endeavours.

Thanking you.
Yours faithfully,
For Harsh Jain & Associates
Chartered Accountants

CA Harsh Jain
Partner
Membership No.: 076736
Firm Registration No.: 0007639C
Place: Durg, Chhattisgarh



HARSH JAIN & ASSOCIATES

Chartered Accountants

Phone No.: 0788-2325482 (Office)

Mobile No.: 93296-99700

E-mail: caharsh.jain@gmail.com

HEAD OFFICE

"Saroj Chambers"

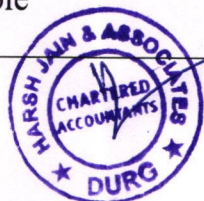
Opp. Gurudwara, Station Road,

Durg (C.G.)

Pin Code: 491001

Annexure- A

S. No.	Particulars	Details
1.	Name of the listed entity	Simplex Castings Limited
2.	Details of Statutory Auditors:	
	Name	M/s. Harsh Jain & Associates
	Address	Saroj Chambers, Opposite Gurdwara, Station Road, Durg, Chhattisgarh- 491001
	Phone	9329699700
	Mail	caharsh.jain@gmail.com
3.	Details of association with the listed entity	
	Date on which the statutory auditor was appointed:	28 th September 2024
	Date on which the term of the statutory auditor was scheduled to expire:	Till the Conclusion of 49 th AGM of the Company to be held in the year 2029
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	M/s. Harsh Jain & Associates Audit Reports dated 28 th May 2026 on Company's Standalone Financial Statements and Financial Results for the year ended 31 st March 2026 and will be issuing Limited Review Report for the Quarter ended on 30 th June , 2026 on 14 th August , 2026 (proposed date of Board Meeting in which un audited financial results for the Quarter ended 30 th June , 2026 will be considered and approved
4.	Detailed reasons for resignation:	Due to Pre-occupation with Professional Commitments.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then	Not Applicable



	following shall be disclosed.	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

For Harsh Jain & Associates
Chartered Accountants




CA Harsh Jain
Partner
Membership No.: 076736
Firm Registration No.: 0007639C
Place: Durg, Chhattisgarh