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: August 07, 2026

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg: Scrip Code. 507998:

Sub: Outcome of the Board Meeting Held on August 07, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. **Friday, August 07, 2026** inter-alia, considered following matters:

1. **Resignation of Mr. Dhruv Pandya from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of August 24, 2026.**

   The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure A**" along with the letter of resignation.

2. **Appointment of Mr. Suryakant Sethia as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. August 25, 2026.**

   Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, approved appointment of Mr. Suryakant Sethia, as the Chief Financial Officer of the Company and designated as a Key Managerial Personnel with effect from August 25, 2026.

   The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure B**".

3. **Appointment of Mr. Krishna Mohan as the Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. August 07, 2026.**

   Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, approved appointment of Mr. Krishna Mohan, as the Chief Executive Officer of the Company and designated as a Key Managerial Personnel with effect from August 07, 2026.

SIMMONDS MARSHALL LIMITED MUMBAI

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **"Annexure C"**.

4. **Approved the Un-Audited Financial Results (i.e. Standalone & Consolidated) of the Company for the Quarter ended June 30, 2026 as recommended by the Audit Committee along with the Limited Review Report.**

   Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the followings:

   - Un-audited Financial Results for the Quarter ended June 30, 2026.
   - Limited Review Report received from the Statutory Auditor of the Company.

5. **Annual General Meeting.**

   The Notice convening the 66th Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 22, 2026 at 11:00 a.m.

The Meeting of the Board commenced at 01:00P.M. and concluded at 03:00P.M.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

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

Annexure-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	**Details**
Reason for Change viz, ~~appointment, death,~~ resignation~~, removal or otherwise~~	Resignation Reason mentioned in the enclosed Letter of Resignation.
Date of ~~Appointment~~ /Cessation Term of Appointment	Closure of business hours on August 24 2026. NA
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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August 7, 2026

Subject: Resignation from the Post of Chief Financial Officer

Dear Navroze,

Further to our discussion today, I am writing to formally submit my resignation from my position as Chief Financial Officer of Simmonds Marshall Ltd.

This has been a difficult decision, and I am sincerely grateful for the opportunities, trust, and support extended to me during my tenure with the company.

My last working day will be the close of business hours on August 24, 2026. I will ensure a smooth transition of my responsibilities and extend my full support and cooperation throughout the notice period.

Thank you once again for the opportunity to have been part of the Simmonds Marshall team.

Sincerely,

Dhruv Pandya
Chief Financial Officer
Simmonds Marshall Ltd.

cc: Nitin Dabade

Annexure B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for Change viz, appointment, ~~death, resignation, removal or otherwise~~	Appointment
Date of Appointment & Terms of Appointment	August 25, 2026 The Board of Directors in their meeting held August 07, 2026 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Mr. Suryakant Sethia as the Chief Financial Officer and Key Managerial Personnel of the Company effective from August 25, 2026.
Brief Profile (in case of appointment)	Mr. Suryakant Sethia is a Chartered Accountant with over 20 years of end-to-end experience in Finance & Accounts; gained thorough knowledge in Auditing, Financial Reporting, Treasury, and People Management. Excellence in performing financial analysis, variance analysis, budgeting, financial modeling, management presentations, forecasting, quarterly portfolio reviews, financial consolidation and offering advisory to aid top management in decision-making process, resolve potential revenue leakages & drive process improvement initiatives. He played a key role in framing policies of the organization; acting as a key advisor to the Board of Directors, offering strategic financial insights, recommending actions, and providing clear reporting on the financial health of the company.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure C

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Reason for Change viz, appointment, ~~death, resignation, removal or otherwise~~	Appointment
Date of Appointment & Terms of Appointment	August 07, 2026 The Board of Directors in their meeting held August 07, 2026 based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Krishna Mohan as the Chief Executive Officer and Key Managerial Personnel of the Company effective from August 07, 2026.
Brief Profile (in case of appointment)	Mr. Krishna Mohan is a result-driven executive leader with over 29 years of progressive experience in manufacturing operations, plant leadership, and business management. Proven track record of optimizing operational efficiency, driving strategic growth, and fostering cross-functional collaboration. Skilled at translating vision into action, aligning diverse teams, and delivering solutions that strengthen organizational performance. Combines strong operational expertise with exceptional leadership and communication skills, and is committed to building a culture of innovation, continuous improvement, and teamwork in support of business goals.
Disclosure of relationships between directors (in case of appointment of a director)	NA

SIMMONDS MARSHALL LIMITED MUMBAI