



16<sup>th</sup> June, 2026

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Security Code 533019**

Dear Sir,

**Sub.: Outcome of the Board Meeting – 16<sup>th</sup> June, 2026**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are pleased to inform you that Board of Directors at its meeting held on today i.e. 16th June, 2026, *inter-alia*, considered and approved the following:

**Appointment of Director**

Appointment of Shri Shrikrushna N. Pawar (DIN: 11763684) as an Additional Director under the category of Independent Director of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company:

**Re-designation of Director**

Re-designation of Smt Fatima Fernandes (DIN: 00506058) from Non- Executive Independent Director to Non –Executive Director of the Company with effect from 16<sup>th</sup> June, 2026. The Board further approved the withdrawal of its earlier approval dated 19<sup>th</sup> May, 2026 relating to her appointment as a Non- Executive Independent Director of the Company for a first term of five consecutive years, which was subject to approval of the shareholders. The Board confirmed that Smt Fatima Fernandes shall continue as a Non- Executive Director of the Company.

**Sell, transfer and/or otherwise disposal of land**

Sell, transfer and/or otherwise disposal of land pertaining to the closed Paper Plant of the Company situated at Survey No. 339, Village Konari 18, Taluka & District Gondia-441601 Maharashtra, to any suitable party/parties, subject to approval of Shareholders at the ensuing Annual General Meeting.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure II, Annexure II & Annexure II.**

Corporate Identification Number (CIN) L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

Tel.: 022-23082951, Email: [papers@simplex-group.com](mailto:papers@simplex-group.com), website: [www.simplex-group.com](http://www.simplex-group.com)



The Board meeting commenced at 3.00 p. m. and concluded at 3.30 p.m.

Kindly take the same on your record.

Yours faithfully,  
For **Simplex Papers Limited**

**Bikash Singh**  
**Company Secretary**

Encl.: as above

## Annexure I

Particulars	Details
Name	Shri Shrikrushna N. Pawar
Reason for change viz. appointment	Appointment of Shri Shrikrushna N. Pawar (DIN: 11763684) as an Additional Director in the category of Non -Executive Independent Director
Date of appointment	Appointment w.e.f. 16 <sup>th</sup> June 2026
Brief profile	<p>Shri Shrikrushna N. Pawar is a Commerce Graduate and holds Masters's degree in Commerce from Amravati University. He also possesses degree in Law (LLB) from Amravati University</p> <p>He has extensive experience in the field of Marketing, accounts and administration and has contributed significantly to various business and operational functions during his professional career.</p>
Relationship Inter-se Directors / Key Managerial Personnel	Shri Shrikrushna N. Pawar is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Shri Shrikrushna N. Pawar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



## Annexure II

Particulars	Details
Name	Smt Fatima Fernandes
Reason for change viz. appointment	Re-designation of Smt Fatima Fernandes (DIN: 00506058) as a Non –Executive Director
Date of appointment	Appointment w.e.f. 16 <sup>th</sup> June 2026
Brief profile	Smt. Fatima Fernandes is Science Graduate in Zoology. She is having experience in the field of Marketing.
Relationship Inter-se Directors / Key Managerial Personnel	Smt. Fatima D. Fernandes is not related to any Director or Key Managerial Personnel of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Smt Fatima Fernandes is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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## Annexure II

Sr. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or undertaking of the listed entity during the last financial year;	Not Applicable as the disclosure relates to sale of immovable property
2	Date on which the agreement for sale has been entered into	No agreement has been entered into with anyone until the approval of shareholders is obtained
3	The expected date of completion of sale/disposal;	Sale of land expected to be completed in one year from the date of approval of shareholders
4	Consideration received from such sale/disposal	The Company has not received any consideration as on date
5	Brief details of buyer, Whether any of the buyers belong to the promoter/ promoter group/group Companies. If yes, details thereof;	Not Applicable, No agreement has been entered into with anyone until the approval of shareholders is obtained
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale;	Not applicable