



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

COMPOSITION OF KEY MANAGERIAL PERSONNEL FOR DETERMINATION OF MATERIALITY OF EVENT /INFORMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of KMP	Designation	Contact Details
Mr.Rajiv Mundhra	Executive Chairman	Address: ' Simplex House', 27 Shakespeare Sarani, Kolkata-700 017 Phone No: 033-2301-1600 Email id: rajiv@simplexinfra.com
Mr.S.Dutta	Whole-time Director & CFO	Address: ' Simplex House', 27 Shakespeare Sarani, Kolkata-700 017 Phone No: 033-2301-1600 Email id: sukumar.dutta@simplexinfra.com
Mr.B.L.Bajoria	Sr.V.P. & Company Secretary	Address: ' Simplex House', 27 Shakespeare Sarani, Kolkata-700 017 Phone No: 033-2301-1600 Email id: blbajoria@simplexinfra.com

For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA

Sr. VICE PRESIDENT & COMPANY SECRETARY