

SIMPLEX INFRASTRUCTURE LIMITED

CIN: L45209WB1924PLC004969

Registered Office: "Simplex House", 27 Shakespeare Sarani, Kolkata – 700 017

Phone No.: (033) 2301 1600 Fax No.: (033) 22835964

Disclosure pursuant to Rule 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as inserted by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019

Details of the Nodal Officer and Deputy Nodal Officer of the Company

| Particulars | Name | Designation | E-mail ID |
|----------------------|---------------------------|--|--------------------------------------|
| Nodal Officer | B. L. Bajoria | Sr. Vice President & Company Secretary | blbajoria@simplexinfra.com |
| Deputy Nodal Officer | Pankaj Kumar Mukhopadhyay | Chief Manager - Secretarial | pankaj.mukhopadhyay@simplexinfra.com |

