



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

April 1, 2023

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirement) Regulations, 2015, please be informed that the term of office of Mr. Rajiv Mundhra as a Whole-time Director of the Company has ceased on 31st March 2023. Therefore, Mr. Rajiv Mundra ceases to be a whole-time Director of the Company w.e.f. 1st April, 2023..However, he will continue to act as a Non - Executive Director and Chairman of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure-1. This is for your information and record.

Thanking you,

For **Simplex Infrastructures Limited**

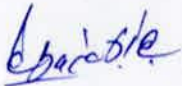
B.L. Bajoria
Sr.V.P & Company Secretary

Annexure-1

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Rajiv Mundhra
Reason for Change viz. appointment, resignation, removal, death or otherwise	Term of whole-time Directorship of 5 years ceased on 31 st March 2023
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Rajiv Mundhra will continue as Non-Executive Director and Chairman of the Company w.e.f 1 st April 2023
Brief profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

For **Simplex Infrastructures Limited**



B.L. Bajoria
Sr.V.P & Company Secretary