



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. S. Dutta	Whole-time Director & Chief Financial Officer	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. Vice President & 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