



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

01/CS/SE/001/94415

Dated : 31-03-2021

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
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

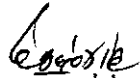
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Ms. Leena Ghosh (DIN:07099984) has resigned from the position of the "Non-Executive Independent Director" of the Company with effect from the close of business on 31st March, 2021 vide her letter dated 30th March 2021 received by the Company on 30th March, 2021 due to personal and unavoidable circumstances resulting in transfer of her residence from Kolkata to the United Kingdom. Her resignation letter is attached herewith.

Further in the said Resignation letter Ms. Leena Ghosh has confirmed that there is no other material reason for her resignation other than those mentioned in her resignation letter.

Request you to take above on records.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT
& COMPANY SECRETARY

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057

30th March 2021

Mr Rajiv Mundhra

Chairman

Simplex Infrastructure Limited

Shakespeare Sarani

Kolkata

Sub: Resignation from the Board of Directors

Dear Sir,

I hereby tender my resignation from the Board of Directors of the Company with effect from the close of business on 31st March 2021 due to personal and unavoidable circumstances resulting in transfer of my residence from Kolkata to the United Kingdom.

Except for the above stated reason, there is no other material reason.

I would like to thank you for giving me the opportunity to serve on the board. It has been a great experience and I would also like to thank all my colleagues on the Board, the management and the members of staff for their support and cooperation during the tenure of my Directorship.

I request you to kindly arrange to submit the required documentation within the specified time frame to all the regulatory authorities, including office of MCA, ROC and to remove my name from the list of Independent Directors from the company's website.

Thanking you.

Yours sincerely

Keena Ghosh

(KEENA GHOSH)