	PECISTER OF	DIRECTORS AND MEN MANAGERIA DESCRIPTION	
	PURSUANT TO SECTION 170 OF COMPANIE	DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDIN	IG
1	NAME OF THE COMPANY: SIMPLEX INFRASTRUCTURES LIMITED	S ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIO	DNS OF DIRECTORS) RULE, 2014
	Designation : Chairman (w.e.f. 01.04.2023)		
	Director Identification Number: 00014237		
	Name and Surname in full: Mr. Rajiv Mundhra		
	Any former name or surname in full: N.A.		
	Father's name: Sri Bithal Das Mundhra Mother's name: Smt. Yamuna Mundhra	Spanned name (if months) Cost As is 14	
	Date of Birth: 05.02.1976	Spouse's name (if married) :Smt. Anuja Mundnra	
	Residential Address (Present as well as permanent) : 27, Shakespeare Sarani, H	Kolkata 700017 W B	
	Nationality (including the nationality of origin, if different): Indian	NOINAIA - 700017, VV.B.	
	Occupation : Industrialist		
	Date of the Board resolution in which the appointment was made: 28 07 2003		
	Date of appointment & reappointment in the company: 28.07.2003		
	Date of cessation of office and reason therefor : N.A.		
	Office of director Or Key managerial personnel held or relinquished in any other	er hody corporate:	
	, J , and a remindred in any other	ar body corporate.	
			Date of Date of
			Appointmen cesation
		Simplex Technologies Private Limited	14.04.2002 07.07.0004
_		ompox realitologics rivate Ellined	14.01.2003 07.07.2021
		Basuri Finance Private Limited	09.10.2004 18.10.2019
-			05.10.2004 16.10.2019
		Anupriya Consultants Private Limited	18.04.2005 09.08.2019
-		NO 8	10.04.2000 00.00.2010
-		Simplex Almoayyed WLL	16.07.2005
		RBS Credit and Financial Developments Private Limited	26.09.2005 22.08.2019
+			
		Pahal Investment Private Limited	27.07.2006 05.07.2021
		Simplex Mining Limited	06.11.2006 22.08.2019
		Salarpuria Simplex Realty Ventures Pvt Ltd	21.11.2007 19.02.2020
		Simplex Concrete Piles (India) Limited.	
_		Simplex Concrete Files (India) Limited.	24.04.2008 08.07.2021
1		Simplex (Middle East) Limited	07.40.0000
		Sri Mohamaya Investments Private Limited	27.10.2008
		Sandeepan Exports Private Limited	26.12.2008 28.08.2019
		Baba Basuki Distributors Private Limited	18.05.2009 06.01.2020
		Simplex Infrastructures Libya Joint Venture Co.	10.07.2009 08.08.2019 18.08.2009
		Mundhra Realty Pvt Ltd	
		Salarpuria Simplex Dwellings LLP	12.05.2010 01.08.2019
		Regard Fin-Cap Private limited	12.07.2010 11.11.2019 01.09.2011 06.01.2020
1		Arabian Construction Co- Simplex Infra Private Limited	07.10.2011 06.01.2020 07.10.2011 27.02.2023
		Salarpuria Simplex Buildoon LLP	
1		Tapasya Commercial Pvt Ltd	22.11.2012 21.03.2020
1		Simplex Shelters Ltd	10.03.2014 07.07.2021
-		Simplexinfra Dwellings LLP	02.02.2015 09.07.2021
		Simplex Infraproperties Pvt Ltd	24.03.2015 21.03.2020 10.03.2017 08.07.2021
			110.03.2017 100.07.2021



+			-					Simplex Infra Techno	opark LLP						01.03.2018	07.11.2019			
1	lambamb!							Emami Cement Limi	ited							21.07.2020			
1	nembership nu	imber of the Institu	te of Compan	y Secret	aries of Ir	ndia, if applica	ble: N.A.								120,00,20,10	121.01.2020			
-	ermanent Acc	ount Number (man	datory for key	manage	erial pers	onnel if not ha	iving DIN):	N.A.											
. !!	n Addition to th	he details of the dir	ectors or key	mangeri	ial persor	nel, the comp	any shall als	o include in the afore	esaid Regis	ter the det	ails of s	ecurities	held by	directors or	key manag	erial nerson	nel in the c	omnany	ite
a	late of cquisition	Company	No. of the Control of	Descrip shares Ddeben	or	Value		Price	Other	Date of disposal	shares	iption of	Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Demater	Whether securiti es have	Remark
1				Kind	No	Nominal Value	Paid-up Value				Kind	No							
1 21	1.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs. 2/- each.		Equity	1567870	3135740.00	3135740.00	Rs.02/- each							1567870	Physical	Dematerili sed		
										09.04.2007				-					
29		Simplex Infrastructures Ltd.		Equity	233920	467840.00	467840.00	Rs.02/- each		03.04.2007	Equity	500			1567370 1801290		Dematerili sed		
22		Simplex Infrastructures Ltd.		Equity	35000	70000.00	70000.00	Rs.D2/- each							1836290		Demateriii sed		
29		Simplex Infrastructures Ltd.		Equity	30000	60000.00	60000.00	Rs.02/- each							1866290		Dematerili sed		
06	- Contract of the Contract of	Simplex Infrastructures Ltd.	E	quity	500	1000	1000	Rs.02/- each							1866790		Dematerili sed		-
06.		Simplex Infrastructures Ltd.	E	quity	500	1000	1000	Rs.O2/- each							1867290		Dematerili sed		



	Simplex	Equity	500	1000	1000	Rs.O2/- each	186779	90 Dematerili
	Infrastructures Ltd.							sed
20.11.2013	Simplex	Equity	500	1000	1000	Rs.02/- each	186829	Dematerili
	Infrastructures Ltd.							sed
19.02.2013	Simplex	Equity	500	1000	1000	Rs.02/- each	186879	90 Dematerili
	Infrastructures Ltd.				2701530		10007	sed
22.12.2021	Simplex	Equity	2011570	20115700	20115700	Rs.02/- each	388036	50
	Infrastructures Ltd.	,,					388030	Dematerili sed
23.12.2021	Simplex	Equity	180000	1800000	1800000	Rs.02/- each	406036	0 Dematerili
	Infrastructures Ltd.							sed
27.12.2022	Simplex	Equity	5322630	53226300	53226300	Rs.02/- each	938299	0 Dematerili
	Infrastructures Ltd.							sed
i.								
			REC	SISTER OF DI	RECTORS A	ND KEY MANAGERIAL PERSONNEL WITH T	HEIR SHAREHOLDING	
	PURSU	ANT TO SECTION	ON 170 OF C	COMPANIES A	CT, 2013 A	ND RULE 17 OF COMPANIES (APPOINTMENT	AND QUALIFICATIONS OF DIRECTORS) R	JLE, 2014
	COMPANY: SIMPLEX INFRA		MITED					
	: Whole Time Director& CFO							
	tification Number: 00062827 Irname in full: Mr. Sukumar							
	ame or surname in full: N.A							
Father's nam	a: Late Subodh Kumas Dutta	l. Mathada nan	an Lote Million	D D #-				
Date of Birth	· 05 01 1939	Mother's nam	ie: Late Nilin	na Kani Dutta	Spouse's	name (if married) :Mrs. Sharmishta Dutta		
	ddress (Present as well as	normanant) · A	latin Dac D	oad Elat No 4	4th Flags	Valkata 700000		
				Dau, Flat NO-4	. 4th Floor, 1	NOIKata - 700029		
Nationality (in	ncluding the nationality of or	rigin if different). Indian					
Nationality (in	ncluding the nationality of or	rigin,if different): Indian					
Nationality (ir Occupation :	ncluding the nationality of or Service	rigin,if different): Indian					
Nationality (ir Occupation : Date of the Bo	ncluding the nationality of or Service oard resolution in which the	rigin,if different appointment w): Indian	1st June, 200	1			
Nationality (in Occupation : Date of the Bo Date of appoi	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co	rigin,if different appointment w ompany: 21st Ju): Indian	1st June, 200	1	18,01.09.2021, 01.09.2022, 01.09.2023		
Nationality (in Occupation: Date of the Bo Date of appoint Date of cessa	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co ation of office and reason the	appointment wompany: 21st Ju erefor: N.A.): Indian ras made: 2 une,2001,01	1st June, 200 Reappointme	1 ent -01.09.20	18,01.09.2021, 01.09.2022, 01.09.2023		
Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co	appointment wompany: 21st Ju erefor: N.A.): Indian ras made: 2 une,2001,01	1st June, 200 Reappointme	1 ent -01.09.20	18,01.09.2021, 01.09.2022, 01.09.2023	Date of	Date of
Nationality (in Occupation: Date of the Bo Date of appoin Date of cessa	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co ation of office and reason the	appointment wompany: 21st Ju erefor: N.A.): Indian ras made: 2 une,2001,01	1st June, 200 Reappointme	1 int -01.09.20 pody corpora	18,01.09.2021, 01.09.2022, 01.09.2023 ate:	Date of Appointment	Date of cession
Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co ation of office and reason the	appointment wompany: 21st Ju erefor: N.A.): Indian ras made: 2 une,2001,01	1st June, 200 Reappointme	1 int -01.09.20 pody corpora	18,01.09.2021, 01.09.2022, 01.09.2023 ate:		cesation
Nationality (ir Occupation : Date of the Bo Date of appoi Date of cessa	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co ation of office and reason the	appointment wompany: 21st Ju erefor: N.A.): Indian ras made: 2 une,2001,01	1st June, 200 Reappointme	1 ent -01.09.20 pody corpor	18,01.09.2021, 01.09.2022, 01.09.2023 ate: Simplex Shelters Ltd Simplex Oil Exploration Ltd	Appointment	cesation 09.07.2021
Nationality (ir Occupation : Date of the Boate of appoil Date of cessa Office of direct	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co ation of office and reason the ctor Or Key managerial pers	appointment working appointment working appointment working appointment working appointment working appointment working appointment with appointment working appointment a): Indian ras made: 2 une,2001,01	elst June, 200 Reappointme in any other b	1 ent -01.09.20 pody corpor	18,01.09.2021, 01.09.2022, 01.09.2023 ate:	13.04.2010	cesation 09.07.2021 09.07.2021
Nationality (ir Occupation : Date of the B Date of appoi Date of cessa Office of direct	ncluding the nationality of or Service oard resolution in which the int & reappointment in the co ation of office and reason the ctor Or Key managerial pers	appointment working appointment working appointment working appropriate appointment with a prefor: N.A. onnel held or response appropriate): Indian ras made: 2 une,2001,01 elinquished ry, if applic.	Test June, 200 Reappointme in any other b	1 int -01.09.20 pody corpora	18,01.09.2021, 01.09.2022, 01.09.2023 ate: Simplex Shelters Ltd Simplex Oil Exploration Ltd	Appointment 13.04.2010 10.02.2016	cesation 09.07.2021 09.07.2021
Nationality (ir Occupation: Date of the B Date of appoi Date of cessa Office of direct	ncluding the nationality of or Service oard resolution in which the int & reappointment in the contion of office and reason the ctor Or Key managerial personable of the institute of Concount Number (mandatory for Service)	appointment wompany: 21st Justine 1. Appointment wompany: 21st Justine 1. Appointment with the prefer in the prefe): Indian ras made: 2 une,2001,01 elinquished ry, if applic. rial personn	Reappointme in any other t	ont -01.09.20	18,01.09.2021, 01.09.2022, 01.09.2023 ate: Simplex Shelters Ltd Simplex Oil Exploration Ltd	Appointment 13.04.2010 10.02.2016 08.04.2019	cesation 09.07.2021 09.07.2021 09.07.2021



Date of acquisition	Name of Company	Wheather holding in the company, it is holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Descrip shares Ddeben	or	Value		Price		Date of disposal	Descri shares Ddebe		Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding Physical /Demater ialized	es have	Remarks
			Kind	No		Paid-up	,			Kind	No							
1 21.09.2006	Simplex		Equity	500	Value	Value												
	Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each.		Equity	500	1000.00	1000.00								500		Demateria lised		
													-					
				R	EGISTER OF	DIRECTORS A	ND KEY MANAGERIA	AL PERSO	NNEL WITH	H THEIR	SHARE	HOLDING						
NAME OF THE	P	URSUANT TO	SECTIO	ON 170 OF	COMPANIES	ACT, 2013 A	ND RULE 17 OF COM	PANIES (A	PPOINTME	NT AND	QUALIF	ICATION	S OF DIRE	CTORS) RUI	F 2014			
NAME OF THE	CHILL POLICE	IIII IONS I NOCI	OKES LI	MITEU														
Disserter Identi	Sr. Vice president a	nd Company S	Secretary	у														
Name and Sur	fication Number: N.A	١	SOME 2 5 7 7														O Partition of	
Any former na	name in full : Mr. Ban me or surname in ful	wari Lai Bajo	ria															
Father's name	Late Mudidhes Paiari	I : N.A.																
Date of Birth :	OR 12 1051	Mother's n	ame: Lat	e Swavari	Devi Bajoria	Spouse's nan	ne (if married) :Mrs So	umitra Bajor	ia									
		all as names		C [[_												W 110 - 11
Nationality (in	cluding the nationalit	en as perman	ent):B-1	o,riat 5, K	Kalindi Housing	Estate , Kolka	ta - 700089, West Ben	igal, India										
Occupation : S	and a manufall	y or origin,if a	interent)	: Indian														
		ah tha ana i'																
Date of annois	ard resolution in which	the appoin	tment wa	as made:	17th August,	1992												
Date of conset	t & reappointment in on of office and reas	the company	: 17th Au	gust,1992	. Reappointme	nt- 30th May,2	024											
Office of disease	or Or Vou mand reas	on therefor:	N.A.															
Cince of direct	or Or Key manageria	personnel h	eld or re	unquishe	d in any other	body corpor	ite: As Director											
														Date of	Date of			
														Appointment	cesation			



-									Maa Durga Expressw	avs Private	Limited					19.12.2011				
									Jaintia Highway Priva		Limited			-				-		
Τ								 	Vijayawada Gundugol		0					02.04.2012				
T						-			Cimple (Description)	anu Road	Project Priv	ate limit	ed			09.08.2012				
	Membership n	umber of the institu	te of Compan	v Coore	*nn. :5			2000	Simplex (Bangaladesi	n) Private I	imited					24.03.2016				
1	Permanent Ac	count Number (man	determine les	y Secre	tary, ir	appi	icable: FCS-	3020												
1	n Addition to	count Number (man	uatory for key	manag	erial pe	erso	nnel if not ha	aving DIN) : A	EEPB5506Q											
ť	n Addition to	the details of the di	ectors or key	mange	rial per	sonr	nel, the comp	pany shall also	include in the afores	said Regis	ter the deta	ails of s	ecurities	held by	directors or	key manage	erial personi	nel in the	omnany	ts
a	Date of acquisition	Name of Company	Wheather holding in the company, it is holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Descri shares Ddeber	or	f	Value		Price	Other	Date of	Descri	iption of	Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding	Whether securiti es have	Remari
				Kind	No	18	Nominal Value	Paid-up Value				Kind	No							
2:	1.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs. 2/- each.		Equity		750	1500.00	172-17-17-17-17-17-17-17-17-17-17-17-17-17-								750		Demateria lised		
02	2.04.2012	Jaintia Highway Pvt Ltd	Subsidairy	Equity		1	10	10		+					+	1		Physical		
11	1.04.2012	Raichur Sholapur Transmission Company pvt Ltd (Formerly-Raichur Sholapur Transmission Co.Ltd.)	Associate	Equity		1	10	10			11.11.2022					1		Physical		
						1					11.11.2022	Equity	1			0		Physical		
-					-	-														
					-															
															+					



											T	1	T						
		4							-		-	_	+		+	-	-	-	
						REGISTER O	FDIRECTORS	AND KEY MANAGERI	AL PERS	ONNEL WI	TH THE	R SHARE	HOLDIN	G					
			PURSUANT T	O SECTI	ON 170 C	OF COMPANIE	S ACT, 2013	AND RULE 17 OF COM	PANIES (APPOINTM	ENT AN	D QUAL	FICATIO	NS OF DIR	ECTORS) RI	II F 2014			
14	_	MPANY: SIMPLE	X INFRASTRUC	TURES L	IMITED										zoronoj m	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Designation : [-						-	O-A
		ation Number: 0																	
20	Name and Surna	me in full : Mr. Pi	ratap Kumar C	hakrava	rty														
	Any former nam	e or surname in f	ull: N.A.																
-	Father's name:	ate Lalit Mohan Cl	hakravarty Mo	ther's na	me: Late	Purnima Chal	kravarty Spou	se's name (if married)	:Mrs Alak	nanda Cha	kravarty								
_	Date of Birth : 0	1.05.1954																	
-	Residential Add	ress (Present as	well as perma	nent): 1	2, Rajesh	wari Dasgupta	Road, Kaligha	t,Kolkata - 700026, Wes	t Bengal,	India									
_	Nationality (incl	ding the nationa	lity of origin,if	differen	t): Indian	1													
_	Occupation : Pr																		
-	Date of the Boar	d resolution in w	nich the appoi	ntment	was made	e: 13.02.2021													
_	Date of appoint	& reappointment n of office and re	in the compan	iy: 13.02.	.2021														
-	Office of directo	Or Key manage	ason therefor	: N.A.															
ē	Office of directo	r Or Key manage	nai personnei	neld or i	relinquisi	ned in any oth	er body corpo						_						
7			+		-			N.A.											
	Membership nu	nber of the institu	Ite of Compan	v Cocrot	any if an	nlicable : A4C	90 CD 45500								100.0				
	Permanent Acco	unt Number (mar	datory for key	, manage	ary, ii ap	onnol if not b	80. CP : 15586	1.4											
	In Addition to th	e details of the di	rectors or key	manner	ial nerso	nnel the com	nany shall ale	o include in the afores	ald Deals		-11 - 1	1.1							
sl	Date of	Name of	Wheather	Descrip	tion of	Value	party strait ars	Price	Othor	Date of	Danasi	ption of	held by	irectors or	key manag	erial personn	el in the c	ompany,	its
no	acquisition	Company	holding in	shares		Value		File	Consi	disposal	shares	* Para Para Para Para Para Para Para Par	Price	Other	Balance				Remarks
		-	the	Ddeben					derati	uisposai	Ddebe			Conside		acquisition of	Physical	securiti	
			company,it	1					on		Ducbe	intares	ł	ladon			/Demater		
			s holding													securities		pledged	
			company,s			1					1						.azea	or any	
			ubsidiaries,			1												encumb	
			subsidiarie			1					1							rance	
			s of the						1		1				1			has	
			company's												l			been	
			holding			1												created	
			company								1				1			on the	
											1				1			securiti	
			associate companies			1					1					1		es	
			companies								1								
						1					1					1			
_					Te c											,			
				Kind	No	Nominal	Paid-up				Kind	No							
	N.A.			-	-	Value	Value												P
1					-														
					+	-	-		-										
1					1	PEGISTER OF	DIRECTORS	AND VEV MANAGES	L DESC		L								
		1	PURSUANT TO	SECTIO	N 170 O	E COMPANIE	SACT 2012 A	AND KEY MANAGERIA	L PERSO	NNEL WIT	H THEIF	SHARE	HOLDING	i		THE STATE OF THE S			
11	NAME OF THE CO	MPANY: SIMPLEX	INFRASTRUCT	TURES	MITED	COMPANIE	3 AC1, 2013 A	ND RULE 17 OF COMP	ANIES (A	PPOINTM	ENT AND	QUALI	-ICATION	S OF DIRE	CTORS) RU	LE, 2014			
	Designation : D			LI						-					-				
_																			



	Director Identifi	cation Number: 0	3401620																
		ame in full : Mrs Ir																	
	Any former nam	ne or surname in fo	ull : N.A.																
				iame: Mi	rs Maniu (hatteriee Sr	ouse's name (i	if married) : Mr.Saswat	to Dieves										
	Date of Birth : 3	31.07.1964		anne. m	S. Wildinga C	manerjee op	ouse s manne (i	i married . Wir. Saswai	la Diswas										
Г	Residential Add	ress (Present as	well as perma	nent) · F	lat no-1"T	riveni" 302 De	rince Anwar Shr	ah Road, Kolkata - 7000	ME 1M1	December 1									
	Nationality (incl	uding the national	lity of origin if	differen	the Indian	1146111 ,502,11	IIICE Aliwai Sila	ii Road, Roikata - 7000	745, vvest	Bengai, india	1								
	Occupation : Co	nsultants	my or original	unicicii	y. Indian														
		rd resolution in wh	hich the annoi	ntmont	was mad	. 10 04 2024													
	Date of appoint	& reappointment i	in the compan	16 04	2024	3. 16.04.2021													
\vdash	Date of cessation	on of office and rea	acon therefor	y: 16.04.	.2021														
H	Office of directo	Or Key manage	rial normanal	N.A.															
\vdash	Office of directo	or Or Key manager	nai personnei	neid or i	relinquist	ned in any oth	ner body corpo	rate: NIL											
\vdash	Mambarehin au	mber of the institu	440-	_		1													
	Permanent Acco	noor of the institu	ite of Company	y Secret	ary, if app	plicable : A96	321												
	In Addition to the	ount Number (man	idatory for key	manage	erial pers	onnel if not h	naving DIN) : N.	.A.											
el	Date of	e details of the di	rectors or key	manger	ial persor	nnel, the com	ipany shall also	o include in the afores	said Regis	ter the det	ails of se	ecurities	held by c	lirectors or	key manag	erial personn	el in the c	ompany.	its
	acquisition	Name of Company	holding in the company,it	Descrip shares Ddeben	or	Value		Price	Other	Date of disposal	Descri shares Ddeber	ption of or	Price	Other Conside ration	Balance	Mode of acquisition of	Mode of	Whether securiti es have	Remarks
			s holding company,s ubsidiaries, subsidiarie s of the company's holding company and associate companies	Kind	INO	Newseat	lacid us							,			ialized	pledged or any encumb rance has been created on the securiti es	
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	NIL														NIL	+			
											-			1		+			
					F	REGISTER OF	DIRECTORS	AND KEY MANAGERIA	AL PERSO	NNEI WIT	H THEIR	SHARE	HOI DING	-				h	
		F	PURSUANT TO	SECTIO	ON 170 OI	F COMPANIE	S ACT. 2013 A	ND RULE 17 OF COM	PANIES IA	PPOINTM	ENT AND	OLIALIE	ICATION	S OF DIDE	CTOPS) PI	II E 2014			
14	NAME OF THE CO	MPANY: SIMPLEX	INFRASTRUCT	URES LI	MITED				· ratico (r	u i Olivinii	-iti Ait	QUALI	ICATION	3 OF DIRE	CIORS) RC	LE, 2014			
	Designation : D																		
	Director Identific	ation Number: 097	778769																
		me in full : Mr. Din		honadh	vav														
	Any former name	or surname in ful	II: N.A.	padin	1-1														
	Father's name 1	ate Haridas Mukho	nadhvav Moth	or's nam	no: Late D	imala Mukha	nadhuau F	ıse's name (if married	1 11 0			Norman -							
	Date of Birth : 05	09 1961	padilydy moun	er a main	ie. Late D	iiiiaia iviuknop	Jaunyay Spou	se's name (it married) :Mrs Sud	akshina Mu	khopadh	yay							
			vell se porman	ont) . 10	A Chands	- Kima Da	1 0	ar,Kolkata-700036, We											
	Nationality (inclu	ding the nationalit	ty of origin if a	ent): 18	A,Chanor	a Kumar Roy	Lane, Baranaga	ir,Kolkata-700036, We	st Bengal,I	ndia									
	Occupation : Pro	feesional	ty of origin, if a	interent	: Indian														
_		icocional																	



	Date of the Boar	d resolution in wh	nich the appoi	ntment w	as made	: 14.11.2022													
	Date of appoint	& reappointment i	n the compan	y: 14.11.2	2022						_								
		n of office and rea																	
	Office of directo	r Or Key manager	ial personnel	held or re	linguish	ed in any oth	er body corpo	orate:											
					T	T		N.A.			T	T	T	T					
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	Membership nur	nber of the institu	te of Company	v Secreta	rv. if app	olicable : FCS	-4644									1			
1	Permanent Acco	unt Number (man	datory for key	manage	rial pers	onnel if not h	aving DIN) · N	VΔ					-						
	In Addition to th	details of the dir	rectors or key	mangeria	l person	nel the com	nany shall als	o include in the afore	eald Boole	tor the det	aile ed e		h = 1 = 1 =						
sl	Date of	Name of	Wheather	Descript	ion of	Value	pany shan als	Price	Othor	Date of	D	curities	neid by d	rectors or	key manag		el in the c	ompany,	its
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						ECISTED OF	DIRECTORS	AND KEY MANAGED	IAL DEDGG										
			DURSHANT TO	SECTIO	N 170 O	E COMPANIE	CACT 2042 4	AND KEY MANAGERI	IAL PERSO	NNEL WIT	H THEIR	SHARE	HOLDING						
15	NAME OF THE CO	MPANY: SIMPLEX	INEDARTRICT	SECTIO	N T/O OI	COMPANIE	S AC 1, 2013 A	ND RULE 17 OF COM	MPANIES (A	PPOINTME	ENT AND	QUALIF	CATION	S OF DIRE	CTORS) RU	LE, 2014			
	Designation : D		MINASIRUCI	UKES LIN	IIIEU														
		ation Number: 011	127206																
		me in full : Mr. Sh		3													V-10 - 1- 1-1-		
		or surname in fu																	
_	Patners name: L	ite Arun Kumar Da	isgupta Mother	's name:	Late Rer	nu Dasgupta	Spouse's nar	me (if married) :Mrs. D	Debjani Das	gupta									
	Date of Birth: 0																		
	Residential Addr	ess (Present as w	vell as perman	ent) : AE	-38, New	town,Flat-2B,	New Town, Ko	lkata - 700156, West B	lengal, India										
	Nationality (inclu	ding the nationali	ty of origin,if	different)	Indian							0.11.71.71							
	Occupation: Pro																		
	Date of the Board	resolution in wh	ich the appoin	tment wa	s made:	25.04.2023													
	Date of appoint &	reappointment in	the company	: N.A.													_		
	Date of cessation	of office and reas	son therefor :	N.A.															
	Office of director	Or Key manageri	al personnel h	eld or re	linguishe	ed in any other	er body corpo	rate:									-		
							,pe	N.A.								1			
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In Addition to the Date of	mber of the insti ount Number (mi e details of the o Name of Company	andatory for key directors or key	manageri Descrip shares o Ddeben	rial personal person tion of or	onnel if not	naving DIN) : I	N.A. to include in the af	Other	ter the deta Date of disposal	alls of se Descrip shares Ddeber	otion of or	held by o	Other Conside ration	key mana Balance	gerial personn Mode of acquisition of securities	Mode of holding - Physical /Demater ialized	Whether securiti es have	Remark
		holding company and associate companies	Kind	No	Nominal Value	Paid-up Value				Kind	No						created on the securiti es	

RASTA

				RE	EGISTER OF	DIRECTORS	AND KEY MANAGERIA	L PERSO	NNEL WIT	H THEIR	SHARE	HOLDIN	G NC OF DID	CCTORE) BI	II E 2014			
					COMPANIES	S ACT, 2013 A	ND RULE 17 OF COMP	ANIES (APPOINTM	ENI ANI	QUAL	FICATIO	NS OF DIR	ECTORS) RU	JLE, 2014			
	COMPANY: SIMP		CTURES L	IMITED														
	: Addition Directo									_								
	tification Number:																	
	rname in full : Mr.		amanatha	an														
	ame or surname in									Total Mate	to the same of the	and a						
the second secon		an Narayanan M	other's n	ame: Mrs	Jayalakshm	Ramanathan	Spouse's name (if m	arried) N	irs.:(Dr). Ra	ajam Kris	nanan iy	er						
Date of Birth										000010								
						p Ramasamy	Road, Alwarpet, Teynan	npet, che	nnai, india,	600018								
	ncluding the natio	nality of origin,	if differen	t): India	n												_	
	Retired Banker																	-
	oard resolution in				le: 28.03.202	5												
	int & reappointme			.2025														
	ation of office and																	
Office of dire	ctor Or Key manag	gerial personne	held or	relinquis	hed in any o	ther body cor	porate: As Director					1	1	1			T	
													-	Date of	Date of			
														Appointment	cesation			
							Arka Fincap Limited	-		1	-			25.10.2023				
						-	Axis Capital Limited							04.12.2024				
							Religare Broking Limit	od					1	08.04.2025				
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Membership	number of the inet	litute of Compa	ny Sacrat	tany if ar	nlicable :		1 - 0											
	number of the inst					having DIM)												
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N.A.



Design Directo	OF THE CO		DOLLANT TO					ND KEY MANAGERIAL											
Design Directo	OF THE CO		KOUANI IU	SECTION	170 OF	COMPANIES	ACT, 2013 A	ND RULE 17 OF COMPA	ANIES (APPOINTM	2.1	The second second	FICATION	S OF DIR	ECTORS) R	ULE, 2014			
Directo		MPANY: SIMPLEX													-				
	nation : A	ddition Director																	
	tor Identific	ation Number: 11	003975																
Name	and Surna	me in full : Mr. Su	brata Kumar	Ray															
		or surname in fu																	
Father	r's name: L	ate.Sushil Kumar F	Ray Mother's	name: B	ela Ray	Spouse's na	me (if marrie	d) :Mrs. Mahuya Ray											
Date o	of Birth: 0	5.08.1957																	
							at 6B, 56,Raja	S C MullickRoad, Kolka	ta-7000	32, India									
Nation	nality (inclu	ding the national	ity of origin,if	f differen	t): Indian	i)													
		ofessional (Teach																	
Date o	of the Boar	d resolution in wh	ich the appo	intment v	was mad	e: 28.03.2025													
Date o	of appoint &	k reappointment i	n the compar	ny: 28.03.	.2025														
		n of office and rea																	
Office	of director	Or Key manager	ial personnel	held or r	relinquis	ned in any ot	ner body corp	orate:											
								N.A.											
Memb	bership nun	nber of the institu	te of Compar	ny Secret	ary, if ap	plicable : FC	S-5239												
Perma	anent Acco	unt Number (man	datory for ke	y manage	erial pers	onnel if not l	naving DIN):	N.A.											
In Add	dition to the	details of the dir	ectors or key	manger	ial perso	nnel, the con	pany shall al	so include in the afore	said Re	gister the	details o	fsecurit	ies held b	y director	s or key ma	nagerial per	rsonnel in	the comp	oany, its
holdin	ng compan	y, subsidiaries, su	ibsidiaries of	f the com	pan's ho	ding compan	y and associ	ate companies relating	to:										
s! Date o	of	Name of	Wheather	Descript	ion of	Value	10000	Price	Other	Date of	Descrip	tion of	Price	Other	Balance	Mode of	Mode of	Whethe	Remarks
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	N.A.					value	value												



FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts of agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract/	Name of the party with which the	Name of the interested	Relation with	Principal terms and conditions	Whethe r the	Date of approval at	Details of vo	oting on	such resolu	tion	Date of the next meeting	Reference of specific	Amount of contract or	Date of	Signature	Remarks, i any
arrangement	contract is entered into	director	director/ company/ Nature of concern or interest		transact ion is at arm's length basis	the meeting of the board	No. of directors present at the meeting	Dire ctors voti ng in favo ur	Directo rs voting against	Dire ctors rema inin g neut ral	at which register was placed for signature	items-(a) to (g) under sub section (1) of section 188	arrangement	Shar ehol ders appr oval if any		,
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

NO TRANSACTION DURING 01.04.2025 TO TILL DATE

