



16th November, 2019

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref : Security Code – 533018

Sub. : Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Ms. Manika Arora has tendered her resignation as a Company Secretary and Compliance Officer of the Company with effect from the 15th December, 2019.

Accordingly, Ms. Manika Arora ceases to be Company Secretary and Compliance Officer of the Company with effect from the 15th December, 2019 and she will continue in her current position as Company Secretary and Compliance Officer till 15th December, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar
Shekhar R Singh
Director



CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.
T : 2308 2951-54 F : 2307 2773
E : mills@simplex-group.com W : www.simplex-group.com

15th November, 2019

To

The Board of Directors
Simplex Mills Company Limited
30, Keshavnagar Khadye Marg,
Sant Gadge Maharaj Chowk
Mumbai - 400011

Dear Sirs,

Subject: Resignation from the post of Company Secretary

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company.

I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 15th December, 2019 and arrange to submit the necessary forms with the office of ROC, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

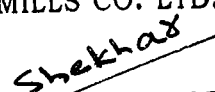
Thanking You -

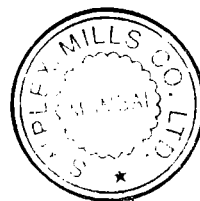
Yours faithfully


CS Manika Arora.

Received on 15th Nov, 2019
Accepted.

FOR SIMPLEX MILLS CO. LTD.


DIRECTOR
16/11/2019




15/11/19