



28th December, 2018

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Resignation of Shri T.C. Suseelkumar-Non-Executive Director

Ref.: Security Code-503229

With reference to the captioned subject, we are pleased to inform you that Shri T.C. Suseelkumar (DIN 06453310), Non-Executive Director of the Company has tendered his resignation with effect from 28th December, 2018.

Please find enclosed the resignation letter.

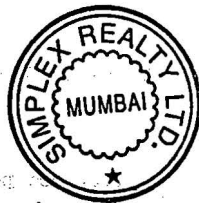
This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar

Shekhar R Singh
Company Secretary and
Compliance Officer



Encl: as above.

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : realty@simplex-group.com | W : www.simplex-group.com

Sanjay
Shekhar

Dated 17th December 2018

N/D
28/12

Dear Shri Nandan Damani,

It was a pleasure for me to be a Member of Simplex Realty Limited Board for the last 6 years (2 Terms of 3 years each). The warm and cordial atmosphere in the Board Room along with meaningful deliberations about the various aspects of the Company working has personally given me a lot of valuable inputs in my Corporate life. I take this opportunity to thank you very much for all the courtesies extended to me as a Board Member.

As per the LIC Corporate policy, I am not supposed to continue in the Board of any Company for more than 6 years. I am resigning from the Simplex Realty Board Membership with immediate effect for the time being. I am always open to accept the Board Membership at a later date.

My personal e-mail id and contact numbers are: suseelkumar61@gmail.com ;
Mobile No. 9820047943

Please convey my regards to Mr. Sanjay and all other Board Members

With regards,

Yours sincerely,


(T C Suseel Kumar)



Received on 28th Dec'2018
at 4.30 p.m.

Shekhar
28/12/2018

Shri Nandan Damani
Chairman & Managing Director
M/s. Simplex Realty Limited
30, Keshavarao Khadye Marg
Sant Gadge Maharaj Chowk, Mahalaxmi (East)
MUMBAI - 400 011