

2nd January, 2024

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

Scrip code: 503229

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Company Secretary and Compliance Officer (KMP) of the Company

This is to inform you that Mrs. Kinjal P Shah - Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, has tendered her resignation vide letter dated 2nd January, 2024, (copy enclosed) with effect from close of business hours on 25th January, 2024 due to personal reasons.

Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1.	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Appointment/cessation (as applicable) and term of appointment	Resignation from close of business hours on 25 th January, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com



The Company is in the process of appointing a new Company Secretary and Compliance Officer and the same shall be intimated to the Stock Exchange in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Nandan Damani
Chairman & Managing Director
DIN:00058396
Encl: as above

2nd January, 2024

To,
The Managing Director,
Simplex Realty Limited,
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mahalaxmi (E),
Mumbai – 400011

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation, from the post of Company Secretary and Compliance Officer with effect from the closing business hours of 25th January, 2024 due to personal reasons.

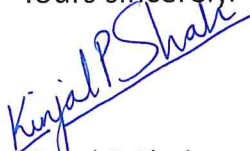
I hereby express my gratitude for the opportunities and support provided by the Company and convey my sincere thanks to the Management and my fellow colleagues for their support and co-operation throughout my tenure.


I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

Further, request you to arrange for filling requisite forms with Registrar of Companies, Mumbai, and intimate Bombay Stock Exchange to give effect to this resignation.

Thanking you,

Yours sincerely,


Kinjal P Shah

Accepted
ND 
21/1/24.