

2nd November, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Ref: BSE Security Code 503229

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange under this regulation.

Contact details of the Key Managerial Personnel for the above purpose are as follows:

Name and Designation	Contact Number	E-mail Id	Authority
Shri Nandan Damani (Chairman and Managing Director)	022- 2308 2951	nsd7@simplex-group.com	Authorized for determining materiality of an event or information and for making disclosures to stock exchange(s) under this regulation.
Shri Jaimin Desai (Chief Financial Officer)	022- 2308 2951	finance@simplex-group.com	
Smt. Kinjal P Shah (Company Secretary and Compliance Officer)	022-2308 2951	company-secretary@simplex-group.com	

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

CIN-L17110MH1912PLC000351

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

T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com