



Familiarization Programmes imparted to Independent Directors Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Simplex Realty Limited ("the Company") believes that a Board which is well informed / familiarised with the Company and its affairs can contribute significantly to effectively discharge its role of trusteeship in a manner that fulfils stakeholders' aspirations and societal expectations. Pursuant to Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, the Company is required to familiarize its Independent Directors ('IDs') with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

Accordingly, Directors of the Company are regularly updated on the current status of the Ongoing projects of the Company in the Board Meetings conducted once in every quarter. The industry scenario, competitive environment, regulatory framework and such other topics of interest are periodically shared with the Directors at the Board Meetings of the Company, in order to make them familiarize with the Company's operation and enable them to take well informed and timely decision.

Following is the details of no of programmes and hours attended by Independent Directors during the Financial year 2023-24.

Particular	During Financial Year 2023-24	During the year on cumulative basis till date
No. of Programmes attended by the Independent Directors (during the year on cumulative basis till date)	4	32
No. of hours spent by Independent Directors in such programmes	3.5	24.5