



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

Simplex Realty 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. 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 programmes imparted to Independent Directors during the Financial year 2022-23:

No. of Programmes attended by the Independent Directors (during the year on cumulative basis till date)	4
No. of hours spent by Independent Directors in such programmes (during the year on cumulative basis till date)	3