AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Ref No.: 01/CS/SE/001/92335
Date: 20th September, 2016

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Change in Key Managerial Personnel for determination of material event/information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that in view of the Resignation of Mr. A. K. Chatterjee, CEO & Whole-time Director, the Board of the Directors at its meeting dated 20th September, 2016 has approved the inclusion of Mr. A. N. Basu, Whole-time Director in the constitution of Key Managerial Personnel for determination of material event or information. The altered constitution of the Key Managerial Personnel is as follows:

Name of KMP	Designation	Contact Details
Mr. A. N. Basu	Whole-time Director	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600; Email id: atin@simplexinfra.com
Mr. S. Dutta	Whole-time Director & CFO	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600; Email id: sukumar.dutta@simplexinfra.com
Mr. B. L. Bajoria	Sr. Vice President & Company Secretary	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600; Email id: blbajoria@simplexinfra.com

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

B. L. Bajoria
Sr. Vice President & Company Secretary