



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/473/2017-18

August 25, 2017

To,
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Appointment of Additional (Independent Director)

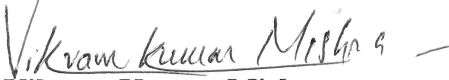
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure requirements), Regulations, 2015, we would like to inform you that Mr. Babhya Nath Thakur (DIN: 05250206), has been appointed as Additional (Independent Director) of the Company with effect from 24th August, 2017.

Mr. Babhya Nath Thakur is a Commerce Graduate and has a good experience in administration and managerial skills as required in the field of infrastructure sector. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that he be appointed as an Additional Independent Director of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For Simplex Projects Limited


Vikram Kumar Mishra
Company Secretary & Compliance Officer

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