



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/687/2017-18

November 14, 2017

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

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Intimation pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Re-appointment of Mr. Sudarshan Das Mundhra as Whole-time Director:

According to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to recommendation of Nomination and Remuneration Committee (at its meeting held today prior to holding of the Board Meeting) we would like to inform you that the Board of Directors of the Company at its meeting held today, 14th November, 2017, has re-appointed Mr. Sudarshan Das Mundhra (DIN: 00013158) as Whole-time Director for a period of three years from 1st October, 2017 till 30th September, 2020. The said re-appointment is subject to the approval of the Shareholders at the next Annual General Meeting of the Company. Disclosure in pursuance thereof is enclosed.

2. Re-appointment of Mr. Jaikishan Bagri as Whole-time Director:

According to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to recommendation of Nomination and Remuneration Committee (at its meeting held today prior to holding of the Board Meeting) we would like to inform you that the Board of Directors of the Company at its meeting held today, 14th November, 2017, has re-appointed Mr. Jaikishan Bagri (DIN: 00268722) as Whole-time Director for a further period from 1st October, 2017 to the date of Annual General Meeting of the Company in 2018 (both days inclusive). The said re-appointment is subject to the approval of the Shareholders at the next Annual General Meeting of the Company. Disclosure in pursuance thereof is enclosed.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully
For Simplex Projects Limited


Vikram Kumar Mishra
Company Secretary & Compliance Officer
A36568



Encl: as stated above

Disclosure pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Person (Whole-time Director):

1.

S.No.	Disclosure requirement	Details
a)	Reason for Change	The term of Mr. Sudarshan Das Mundhra, Whole-time Director, ended on 30.09.2017. He has been re-appointed for a further term.
b)	Date of appointment and term of appointment	Mr. Sudarshan Das Mundhra, has been re-appointed as Whole-time Director at the meeting of the Board of Director held today (14.11.2017). The term of re-appointment is from October 01, 2017 to September 30, 2020. The re-appointment is subject to the approval of shareholders in the next annual general meeting of the Company.
c)	Brief Profile	Being Director, Mr. Sudarshan Das Mundhra serving the Company since 30.09.2005
d)	Disclosure of relationships between Directors	Mr. Balkrishandas Mundhra, Chairman & Managing Director of the Company is father of Mr. Sudarshan Das Mundhra.

2.

S.No.	Disclosure requirement	Details
a)	Reason for Change	The term of Mr. Jaikishan Bagri, Whole-time Director, ended on 30.09.2017. He has been re-appointed for a further term.
b)	Date of appointment and term of appointment	Mr. Jaikishan Bagri, has been re-appointed as Whole-time Director at the meeting of the Board of Director held today (14.11.2017). The term of re-appointment is from October 01, 2017 to the date of Annual General Meeting. The re-appointment is subject to the approval of shareholders in the next annual general meeting of the Company.
c)	Brief Profile	Being Director, Mr. Jaikishan Bagri serving the Company since 29.09.2006
d)	Disclosure of relationships between Directors	Mr. Jaikishan Bagri, is not related to any of the Directors of the Company.

Vikram Kumar

