



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/94434

April 19, 2021

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

Sub: Clarification_SIMPLEXINF

This is with reference to your mail dated 19th April, 2021 on the captioned subject in respect of our letter Ref No. 01/CS/SE/001/94432 dated April 16, 2021 regarding Appointment of Mrs. Indira Biswas as an Independent Director of the Company wef April 16, 2021.

This is to inform you that Mrs. Indira Biswas the newly appointed Independent Director of the Company is not debarred from holding office by virtue of any SEBI Order or any authority.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA
SR. VICE PRESIDENT
& COMPANY SECRETARY

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