



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/BM/2021-22

August 12, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e on 12th August, 2021, which commenced at 3.00 P.M. inter alia, transacted and approved the following business:

1. Re-appointment of Mr. Sudarshan Das Mundhra as Managing Director for a period of 1 years from October 1, 2021 to September 30, 2022 on the terms and conditions as recommended by the Nomination and Remuneration Committee subject to the approval of shareholders.
2. Appointment of Mr. Asit Kumar Labh, Practicing Company Secretary of M/s. A.K. Labh & Co., Company Secretaries, Kolkata as the Secretarial Auditor for the Financial Year 2021-22 to conduct the Secretarial Audit of the Company.
3. Appointment of M/s. S. Chhaparia & Associates, as the Cost Auditor of the Company for the Financial Year 2021-22.
4. Appointment of M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata as the Internal Auditor for the Financial Year 2021-22 to conduct the Internal Audit of the Company .

We request you to take the above on record.

The Board meeting commenced at 3.00 P.M. and concluded at 4.00 P.M

Thanking you,
Yours faithfully

For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
A48409

Registered & Corporate Office:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India

Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443

E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101

www.simplexprojects.com