



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/BM/2021-22

August 14 ,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 Brief profile of auditors

Ref : NSE's email dated 13.08.2021

In continuation to our letter dated August 12, 2021 .please find enclosed brief profile of Secretarial Auditor ,Cost Auditor & Internal Auditor .

We request you to take the above on record.

Thanking you,
Yours faithfully

For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
A48409

Encl:a/a

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



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Profile of Secretarial Auditor

Mr. Asit Kumar Labh is a Commerce Graduate and a Qualified Practising Company Secretary having Membership No. ACS 32891 and Certificate of Practice No. 14664 issued by the Institute of Company Secretaries of India (ICSI). He is also Peer Review Certified by ICSI.

He has a post qualification experience of more than 8 years in rendering qualitative professional services in the field of Company Law, Banking, SEBI, Capital Market and the entire gamut of various aspects of Corporate Affairs. He has been serving diversified clientele in both public and private sector across several parts of the country. He is associated with A. K. Labh & Co., a renowned firm of Practising Company Secretaries in Kolkata.

Profile of Cost Accountant

Mr. Sachin Chhaparia, Prop. of M/s S. Chhaparia & Associates is a Practicing Cost Accountants and is in continuous practice since 2011. He is also a member of ICAI & ICSI. He has a expert knowledge in field of Cost Accounting and Cost Audit works. They are specialized in Cost Accounting & Auditing, Auditing & Assurance Services including Stock & Internal Audit, System & Management Audit and Income & expenditure Audit, Taxation matters including Income Tax & GST, Company Law matters including Mergers & Acquisitions, Corporate Restructuring etc.

Profile of Internal Auditor

Mr. Deepak Acharya, Prop. of M/s Deepak Acharya & Associates is a Practicing Chartered Accountant and is in continuous practice since 2016. He has a expert knowledge in field of Internal Audit & Risk Management works. He is specialized in Auditing & Assurance Services including Stock & Internal Audit, Tax Audit & Taxation matters including Filing of Income Tax Returns of individual, HUF and Companies, GST compliances, Handling scrutiny cases and appeals of Direct and Indirect Taxes & other works.

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