



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Date: 20.11.2018

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

Sub: Intimation for Appointment and Resignation of Company Secretary and Compliance Officer of the Company

This is to inform you that Mr. Vikram Kumar Mishra, (holding Membership No: A36568) Company Secretary and Compliance Officer of the Company has tendered his resignation vide letter dated 15.10.2018 and his resignation has been accepted with effect from the close of the business hours of 07.11.2018.

Further to inform that Ms. Sohini Shukla, an Associate Member of the Institute of Company Secretaries of India holding Membership No. 48409, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 19.11.2018 in terms of the Companies Act 2013 and Rules framed there under and pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015.

Further to inform that Ms. Sohini Shukla, also designated as KMP under section 203 of the Companies Act, 2013.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully

For Simplex Projects Limited

Sudarshan Das Mundhra
Managing Director & CFO

