



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/93900

August 3, 2019

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

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Disclosure of Material Event/Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, has resigned as the Joint Statutory Auditors of the Company on 2nd August 2019, for the reasons stated in the enclosed Annexure. The Audit Committee and the Board of Directors at their meeting held on 2nd August, 2019 has noted and accepted the resignation. The other Joint Auditor appointed on 16.09.2011, will continue as the Statutory Auditors of the Company.

This is for your information and record.

Yours sincerely,
For Simplex Infrastructures Limited


B.L. Bajoria
Sr.V.P.& Company Secretary

Encl:o:a/a



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Annexure

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No.	Particulars	Disclosures
1.	Name of Auditor (Resigning)	M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (SRB)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise and detailed reasons for the resignation of Auditor as given by the said Auditor	<p>The reason for the change is resignation by the said Auditor vide their letter dated 2nd August, 2019.</p> <p>The Company has undertaken various initiatives to improve profitability and streamline operations and the management is keen to further engage with them for such initiatives. In order to avoid any potential conflict that arises from such engagement with them for the management services and also the Company's unwillingness to consider an upward revision of their fees to compensate their incremental efforts required to carry out multi-location audits, SRB have tendered their resignation as Statutory Joint Auditors of the Company. The other Joint Auditor appointed on 16.09.2011, will continue as the Statutory Auditors of the Company.</p>
3.	Date of appointment/ resignation (as applicable) & terms of appointment	2 nd August, 2019
4.	Brief Profile (in case of appointment)	N. A.
5.	Disclosure of relationships between Directors	N. A.

Yours sincerely,
For Simplex Infrastructures Limited


B.L. Bajoria
Sr.V.P.& Company Secretary

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21), CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057