



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 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/94391

February 13, 2021

The Secretary
National Stock Exchange of India Limited
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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 13th February, 2021

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Board of Directors of the Company at its meeting held today has *inter alia* approved and taken on record the following:

1. The unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31st December, 2020, along with Limited Review Report under Regulation 33 of SEBI Listing Regulations. The same is enclosed herewith as **Annexure-1**;
2. Appointment of Mr. Pratap Kumar Chakravarty (DIN-0009021538) as an Independent Director of the Company w.e.f 13.02.2021. Information as required under Regulation 30 of the SEBI Listing Regulations, 2015 is enclosed herewith as **Annexure-2**;
3. Resignation of Mr. Asutosh Sen (DIN- 00165345) as Independent Director from the Board of Directors of the Company w.e.f the close of business of 13th February, 2021 due to his enhanced family commitments, involvement with profession and his advanced age. Further, the Company has received confirmation from Mr.Asutosh Sen that there are no material reasons for his resignation other than those mentioned in his resignation letter. The resignation letter as received from Mr. Asutosh Sen explaining his reasons for resignation along with confirmation that there is no material reason for his resignation is enclosed herewith as **Annexure-3**;

The Board Meeting commenced at 1.30 P.M. and concluded at 5.00 P.M. We request you to take the above on record.

Yours faithfully,

For **SIMPLEX INFRASTRUCTURES LIMITED**

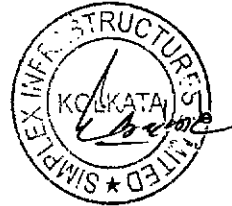

B. L. BAJORIA

Sr. VICE PRESIDENT & COMPANY SECRETARY

REGD. OFFICE : 27, SHAKESPEARE SARANI, KOLKATA-700 017 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372. FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" 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

Information about appointment of Mr. Pratap Kumar Chakravarty, Independent Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	13 th February, 2021
Brief Profile	Mr. Pratap Kumar Chakravarty, aged 66 years, is an associate Member of ICSI, ICAI-CMA and IIMS has around 38 years of experience in the field of Accounts, Finance, Costing, Audit, Banking, Taxation, Corporate Administration, Legal. Presently he is engaged as a Practicing Company Secretary, Corporate Counsel & Management Consultant based at Kolkata and also involved in various academic initiatives of ICSI/ICAI-CMA and he is also member of the Taxation Committee of the Bengal Chamber of Commerce & Industry, Kolkata and various other Management/Professional Institutes/Universities.
Disclosure of relationships between Directors	Mr. Pratap Kumar Chakravarty is not related to any Director personally, financially or otherwise



Asutosh Sen FCA

Mr. Rajiv Mundhra
Chairman
Simplex Infrastructures Limited
Shakespeare Sarani
Kolkata

58/A/2, N.C.Chowdhury Road
Kasba, Kolkata - 700042
12th February'21

Sub: Resignation from Board of Directors

Dear Sir,

I hereby resign from the Board of Directors of the Company, with effect from the close of business of 13th February, 2021, due to my present enhanced family commitments, my involvement with my profession and advanced age.


Except the above stated reason there is no other material reason.

It has been a great experience working with you all. I am grateful for giving me an opportunities.

I request you ensure all formalities, required by the Regulatory Authorities, ROC, be completed. I also request you to remove my name as Independent Director from the Company's website. Please confirm the actions taken.

Wishing the Company all success.

Thanking You,
Yours sincerely


Asutosh Sen (DIN 00165345)



✓ CC. Mr. B.L.Bajoria. Vice President/Co. Secretary