

18th May, 2022

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Dear Sir/Madam,

Ref: Scrip Code: 503229

Sub: Intimation of Resignation of Director of the Company

Pursuant to Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms. Renu Jain, has tendered her resignation from the position of Non- Executive Director of the Company with effect from 18th May, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:

Sr.No	Disclosure Requirement	Details
1	Reason for Change	Pursuant to LIC Corporate Policy, the tenure of Ms. Renu Jain as a Director in Simplex Realty Limited ceases, and so she resigns from the Board of the Company
2	Date of Cessation	18 th May, 2022

Please find enclosed the Resignation Letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**



Kinjal P Shah
Company Secretary and
Compliance Officer

From:

Renu Jain
Flat No. 906,
South City Heights,
Phase-I, Gurgaon,
Haryana-122001

18 May, 2022

To,

The Board of Directors,
Simplex Realty Limited,
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400011

Dear Sir,

Sub: Resignation from the post of Director of the Company

Pursuant to the LIC Corporate Policy, terms and conditions, my tenure as a Director in your good office comes to cease. It was pleasure for me to be a Board Member of Simplex Realty Limited since last 3 years. I would like to take an opportunity to thank you very much for all the courtesies extended to me as a Board Member.

I hereby tender my resignation from Simplex Realty Limited as a Director with immediate effect.

Thanking you,

Yours sincerely,

Renu Jain

Renu Jain

Accepted

Received on 18th May, 2022

FOR SIMPLEX REALTY LIMITED

[Signature]
CHAIRMAN & MANAGING DIRECTOR

