



11<sup>th</sup> November, 2024

Department of Corporate Service  
BSE Limited P.J Towers,  
Dalal Street, Mumbai - 400 001

**Security Code: 503229**

Dear Sir,

**Sub.: Intimation of completion of tenure of Independent Directors of the Company**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that the following Independent Directors of the Company ceased to be Independent Directors of the Company upon completion of their second and final term of 5 (Five) consecutive years. Consequently, they have also ceased to be Directors of the Company with effect from the close of business hours on 11<sup>th</sup> November 2024:

- i. Shri Surendra Kumar Somany (DIN: 00001131)
- ii. Shri Vijay S Jindal (DIN: 00300141)

The Board of Directors and the Management place on record their deep appreciation and gratitude to Shri Surendra Kumar Somany and Shri Vijay S Jindal for their invaluable contributions and guidance during their tenure. Their stewardship has been instrumental in driving the Company's growth and governance practices.

Details required under Regulation 30 of the SEBI Listing Regulations read alongwith SEBI circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as '**Annexure A**'.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Sandhya R Kini**  
**Whole -time Director**

DIN: 03346789

Encl: as above

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

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## ANNEXURE A

Particular	Details
Name	i. Shri Surendra Kumar Somany ii. Shri Vijay S Jindal
Reason for change viz. <del>appointment, resignation, removal, death</del> cessation of <del>otherwise</del>	Ceased to be Independent Directors of the Company upon completion of their second and final term of 5 (Five) consecutive years. Consequently, they have also ceased to be Directors of the Company with effect from the close of business hours on 11 <sup>th</sup> November 2024
Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment/reappointment</del>	11 <sup>th</sup> November, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable