



21st May, 2024

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

Security Code: 503229

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of the Company

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 21st May, 2024 has *inter-alia*, based on the recommendation of the Nomination and Remuneration Committee approved the following appointment, subject to approval of Shareholders at the 111th Annual General Meeting scheduled on 7th August, 2024:

- a. Shri Satyan S Israni as an Additional Director under the category of Independent**
Appointment of Shri Satyan S Israni (DIN:01174081) as an Additional Director under the category of Non-Executive Independent, for a first term of five consecutive years with effect from 21st May, 2024 upto 20th May, 2029 (both day inclusive).
- b. Shri Anil Lohia as an Additional Director under the category of Independent**
Appointment of Shri Anil Lohia (DIN: 00358837) as an Additional Director under the category of Non-Executive Independent, for a first term of five consecutive years with effect from 21st May, 2024 upto 20th May, 2029 (both day inclusive).

These are also being made available on the website of the Company at www.simlex-group.com

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, concerning the above is enclosed 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	Shri Satyan S Israni	Shri Anil Lohia
Reason for change viz. appointment	Appointment of Shri Satyan S Israni (DIN: 01174081) as an Additional Director in the category of Non-Executive Independent, for a first term of five consecutive years.	Appointment of Shri Anil Lohia (DIN: 00358837,) as an Additional Director in the category of Non-Executive Independent, for a first term of five consecutive years.
Date of appointment	Appointment for a first term of five years with effect from 21 st May 2024 upto 20 th May, 2029 (both days inclusive), subject to approval of the Shareholders.	Appointment for a first term of five years with effect from 21 st May 2024 upto 20 th May, 2029 (both days inclusive), subject to approval of the Shareholders.
Brief profile	<p>Shri Satyan S Israni is an Advocate enrolled with the Bar Council of Maharashtra & Goa. He is a Fellow Member of the Institute of Company Secretaries of India and also a Solicitor of the Supreme Court of England and Wales</p> <p>He has been practicing as a Lawyer for more than 22 years in the field of business, corporate, commercial, securities and property laws and is Managing Partner of M/s. SD Israni Law Chambers.</p> <p>He is also director on the Boards of various companies and legal advisor to several Indian and international corporates. He has deep knowledge and expertise in Business and Risk Management, strategy, governance, marketing, environment and sustainability.</p> <p>He holds Masters' Degree in Laws from the University of Mumbai, where he stood first in the subject – Laws of International Business Transactions. Recently, he has attained a certification with Honours in a course on Financial Markets from the Yale University, USA.</p> <p>He has also attained certification in Fintech Law and Policy from the Duke University, USA. Besides holding a Diploma in Cyber Laws, he also holds certifications in the field of Intellectual Property Laws from the World Intellectual Property Organisation.</p>	<p>Shri Anil Lohia is a graduate in commerce and a Chartered Accountant and is the Founder Partner of Messrs. Dayal and Lohia with over four decades of experience as a practicing Chartered Accountant in the field of taxation management, accountancy, finance, business and administration Throughout his professional career, he has demonstrated exceptional expertise in taxation management, financial management, accounting and auditing, making him a valuable asset to any organization.</p> <p>Prior to joining Simplex Realty Limited, Shri Anil Lohia has been as advisor to various renowned firms / companies, where he played a key role in advising clients on complex financial matters and ensuring compliance with regulatory requirements. His extensive knowledge and insight have helped businesses navigate challenging economic environments and achieve sustainable growth.</p> <p>Shri Anil Lohia has a proven track record of advising organizations in driving operational efficiencies and improving financial performance.</p>

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	<p>He regularly writes articles on various legal topics like Company Laws, Blockchain and Arbitration. He has recently contributed to the publication released by the Centre of Excellence of the ICSI called "Handbook on Arbitration – A Practical Guide for Professionals".</p> <p>He has been a visiting faculty / guest speaker at several reputed institutes including Government Law College, Mumbai, Symbiosis Law School, Pune, WIRC of the ICAI, WIRC of the ICSI, KC Law College, Mumbai and the Institute of Directors. He has been the Chief Examiner, Paper Setter and Moderator of the University of Mumbai for the LLB examinations.</p>	
Relationship Inter-se Directors / Key Managerial Personnel	Shri Satyan S Israni is not related to any of the Directors / Key Managerial Personnel of the Company.	Shri Anil Lohia is not related to any of the Directors / Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Satyan S Israni is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Shri Anil Lohia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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