



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/001/94880

April 25, 2023

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 25th April 2023 in compliance with Regulations 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 25th April 2023 inter-alia have considered and approved the following:

- (i) Appointment of Mr. Shamik Dasgupta (DIN:01127296) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 25th April 2023 and recommended his appointment for approval of the Members of the Company pursuant to Regulation 17(1)(c) of the Listing Regulations. Information as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-1**;
- (ii) Terms and conditions of the continuation of Mr. Rajiv Mundhra (DIN: 00014237) as Non-Executive Director and Chairman of the Company, not liable to retire by rotation, subject to shareholders approval;
- (iii) Resignation of Independent Director, Mr. Sheo Kishan Damani (DIN- 00062780), w.e.f.25th April 2023 due to old age and persistent poor health. The Company has received confirmation from Mr. Damani regarding there being no material reasons for his resignation, other than those mentioned by him in the resignation letter. The Board appreciated the valuable contribution made during his tenure as Independent Director of the Company. The details required under Listing Regulations and his resignation letter, is enclosed as **Annexure-2**;

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595

BRANCHES : TRADE WORLD, "C" WING, C.S. NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013

☎ : (022) 4348-1900 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

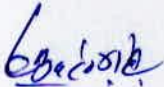


- (iv) Re-constitution of Committee of the Board of Directors pursuant to resignation of Mr. Sheo Kishan Damani;
- (v) The re-classification / removal from the "Promoter and Promoter Group" of the Company of Mr. Bithal Das Mundhra, Mrs. Yamuna Mundhra, Mr. Amitabh Das Mundhra, Mrs. Savita Mundhra, Mrs. Anuja Mundhra and Mrs. Savita Bagri, in accordance with Regulation 31A of the Listing Regulations subject to shareholders approval and approval of the stock exchanges where the equity shares of the Company are listed namely, BSE Limited, National Stock Exchange of India Limited and CSE Limited.
- (vi) The Postal Ballot Notice and Calendar of Events for obtaining Members approval for the aforementioned items (i), (ii) and (v). The Notice of the Postal Ballot will be sent to the stock exchanges simultaneously when it is dispatched to the Shareholders of the Company.

The Board Meeting commenced at 3:00 P.M and concluded at 4:30 P.M.

Yours sincerely,

For Simplex Infrastructures Limited



B.L. Bajoria
Sr. V.P. & Company Secretary
Encl: a/a



Annexure-1

Information about appointment of Mr. Shamik Dasgupta, Non-Executive Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	25 th April, 2023
Brief Profile	Mr. Shamik Dasgupta aged 58 years is Masters in Commerce by qualification and a Practicing Company Secretary by profession. He has worked at The Calcutta Stock Exchange Ltd and at the National Stock Exchange of India Ltd in senior positions. He is a competent professional with around three decades of rich experience in Corporate Governance & Compliance Management, Policy Formulation & Implementation, Financial Management & Consultancy
Disclosure of relationships between Directors	Mr. Shamik Dasgupta is not related to any Director personally, financially or otherwise.

For Simplex Infrastructures Limited


B. L. Bajoria
Sr. Vice President and Company Secretary

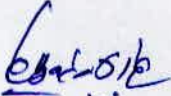


Annexure-2

Information about resignation of Mr. Sheo Kishan Damani, Independent Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	25 th April, 2023
Reason of resignation	Due to old age and persistent poor health of Mr. Sheo Kishan Damani , he is unable to devote time to the affairs of the Company.
Confirmation provided by Independent Director	Forms part of his resignation letter attached herewith.

For Simplex Infrastructures Limited



B. L. Bajoria
Sr. Vice President and Company Secretary



To
The Board of Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani
Kolkata – 700 017

K.A. – Mr. Rajiv Mundhra, The Chairman

This is to inform you that due to old age and persistent poor health I am unable to devote my time to the affairs of the Company. I have discussed about my health issues with you earlier also.

I hereby tender my resignation from the Directorship of the Company with effect from 25/04/2023.

Kindly accept the resignation and issue necessary instructions to submit the documents with the Registrar of Companies and to comply with all other formalities as required.

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

I would also remain thankful to the entire Board of Directors and Simplex family for their unwavering support and cooperation during my tenure.

Thanking you

Yours Faithfully



Sheo Kishan Damani

DIN : 00062780

Date: 25/04/2023

