



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

January 2, 2021

The Secretary
National Stock Exchange of India Limited
5th Floor, 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
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

This is to inform that the Company had received request letter dated 1.01.2021 from RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), belonging to promoter and promoter group of the Company for removal of their name from the "Promoter and Promoter Group" of the Company .

The above request was reviewed and approved by the Board of Directors of the Company at its Board Meeting held today, i.e.2.01.2020, which is subject to the approval of the Shareholders and Stock Exchanges where the shares of the Company are listed and /or such other approval, if any, as may be necessary in this regard.

Further, in accordance with the provisions of Regulation 31A of SEBI Listing Regulations, the extract of the minutes of the meeting of the Board of Directors of the Company approving the request for removal of the names from Promoter and Promoter Group, as stated above is enclosed herewith.

Yours faithfully,

For Simplex Infrastructures Limited


B.L. Bajoria
Sr.V.P & Company Secretary

Encl:o:a/a



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 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



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Certified True Copy of the Extract of the Minutes of the Meeting of the Board of the Directors of Simplex Infrastructures Limited held on Saturday, 2nd January, 2021 at 1.00 p.m. at its Registered Office, Simplex House, 27, Shakespeare Sarani, Kolkata-700017

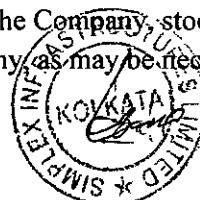
Approval of the request received from the promoter of the Company for removal from 'promoter and promoter group' category

The Chairman informed the Board that RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), belonging to promoter/promoter Group of the Company had vide their letter dtd. January 1, 2020 requested the Company for removal of its name from 'Promoter and Promoter Group' category of the Company.

The Board was informed of the rationale for such re-classification/removal that RBS, Anupriya and JMS do not hold any equity shares of the Company as on date and therefore do not have any voting rights in the Company but still have their name under Promoter/Promoter Group Category in the shareholding pattern filed by the Company with the stock exchanges. Moreover, RBS, Anupriya and JMS are not engaged in the management or day to day affairs of the Company or involved in management or policy decisions of the Company in any manner and also do not have any right either to appoint any Director of the Company and none of their act would influence the decision taken by the Company.

Further the Board was also apprised that RBS , Anupriya and JMS are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and they have also confirmed that at all times from the date of such re-classification of name, they shall continue to comply with conditions mentioned in sub-clause (i),(ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A of SEBI Listing Regulations and shall also comply with conditions mentioned at sub-clause (iv) and (v) of clause (b) of sub-regulations(3) of regulation 31 A of SEBI Listing Regulations for a period of not less than three years from the date of such re-classification/removal of their name .

Accordingly on the basis of the rationale and in accordance with provisions of Regulation 31 A of SEBI Listing Regulations, the Board was of the view that the above mentioned requests for re-classification/removal of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of the members of the Company, stock exchanges, where the shares of the Company are listed and/or such other approval, if any, as may be necessary in this regard.



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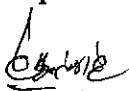
The Board considered the matter and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Regulations 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subject to the approvals of the members of the Company, stock exchanges , where the shares of the Company are listed and/or such other approval, if any, as may be required, the requests for re-classification/removal as received from RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), for removal of their name from “Promoter and Promoters Group” category of the Company be and is hereby approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr.S.Dutta, Whole-time Director and Mr.B.L.Bajoria, Sr.V.P. & Company Secretary be and are hereby severally authorized to sign applications, papers, documents and do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company.”

Certified True Copy

For Simplex Infrastructures Limited



B. L. Bajoria

Sr. Vice President and Company Secretary

