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# 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

August 13, 2022

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: Re-classification/ removal of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (SEBI LODR)**

Dear Sir,

This is further to our letter dtd 12-08-2022 regarding intimation of receipt of request letter dated 12-08-2022 from Mr. Amitabh Das Mundhra, Mrs. Savita Mundhra , Mrs. Anuja Mundhra and Mrs. Savita Bagri, belonging to promoter and promoter group of the Company for reclassifying /removal of their name from the “Promoter and Promoter Group” of the Company .

The Board of Directors at their meeting held today i.e. 13-08-2022 considered and approved their request for re-classification/removal of their name from “Promoter and Promoter Group” of the Company, which is subject to the approval of the Stock Exchanges where the shares of the Company are listed and /or such other approval, if any, as may be necessary in this regard.



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



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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 sincerely,

For **Simplex Infrastructures Limited**

  
**B.L. Bajoria**

**Sr. V.P. & Company Secretary**

Enclo:a/a



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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, 13<sup>th</sup> August, 2022 at 1.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means(OAVM)**

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

The Chairman informed the Board that Mr.Amitabh Das Mundhra, Mrs.Savita Mundhra, Mrs. Anuja Mundhra and Mrs. Savita Bagri ("**Exiting Promoters**") , belonging to promoter/promoter Group of the Company had vide their letter dtd. August 12, 2022 requested the Company for re-classification/ removal of their name from 'Promoter and Promoter Group' category of the Company. Accordingly, the Company intimated the stock exchange , where the shares of the Company are listed, of the receipt of the request of the promoters for removal of their name from the 'Promoter and Promoter Group' category of the Company in compliance with Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR ).

The Board was informed of the rationale for such re-classification/removal that 'Exiting Promoters' 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, they 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 'Exiting Promoters' have confirmed that they 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) . 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 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 stock exchanges , where the shares of the Company are listed and/or such other approval, if any, as may be required, the requests received from Mr.Amitabh Das Mundhra, Mrs.Savita Mundhra, Mrs. Anuja Mundhra and Mrs. Savita Bagri (**“Exiting Promoters”**), for removal/re-classification 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



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