



1st April, 2024

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

Security Code: 503229

Dear Sir,

Sub.: Completion of tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we wish to inform that Shri Vishnubhai B. Haribhakti (DIN: 00088062), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from the close of business hours on 31st March, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Vishnubhai B. Haribhakti for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 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	Shri Vishnubhai B. Haribhakti
Reason for change viz. appointment, resignation, removal, death cessation or otherwise	Cessation due to completion of second and final term as an Independent Director and consequently ceased to be a Director of the Company
Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31 st March, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable