



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/001/94783

November 14, 2022

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 14th November, 2022

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please be informed that the Board of Directors of the Company at its meeting held today has inter alia:

- i) Approved and taken on record the appointment of Mr. Dinabandhu Mukhopadhyay (DIN:09778769) as an Independent Director of the Company wef 14th November,2022. Information as required under Regulation 30 of the SEBI Listing Regulations, 2015 is enclosed herewith as Annexure-1;
- ii) Noted and taken on record that the tenure of Whole time Director, Mr. Dipak Narayan Basu, (DIN: 00981990), expires wef 21st November, 2022. Due to his persistent poor health and family commitments, he is unable to devote his time to the affairs of the Company and therefore put his resignation from the Directorship of the Company wef 21st November, 2022. There are no material reason for his resignation other than those mentioned in his resignation letter enclosed herewith 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, SPUR TANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

iii) Approved the Unaudited Financial Statements (Standalone & Consolidated) for the second quarter and half year ended 30th September, 2022. Pursuant to Regulation 33 & 52 of the SEBI Listing Regulations, we enclose the Statement of Unaudited Financial Results (Standalone and Consolidated) for the Second quarter and half year ended 30th September, 2022 along with the Limited Review Report of the Auditors thereon. The same is enclosed herewith as Annexure-3;

The Board Meeting commenced at 3.30 P.M and concluded at 9.00 P.M.

We request you to take the above on record.

Yours faithfully,

For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY

Enclosed: As above



Annexure-1

Information about appointment of Mr. Dinabandhu Mukhopadhyay, Independent Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	14 th November,2022
Brief Profile	Mr. Dinabandhu Mukhopadhyay (DIN: 09778769), is a graduate with honours from St. Xaviers College, Kolkata and is a Fellow Member of Cost & Management Accountant and Company Secretary. He is also LLB from Calcutta University. He has more than three decades of Professional Experience in the field of Management Accountancy, Corporate Finance & Accounting, Audit & Assurance, Taxation etc. He held Sr. Managerial Positions as Finance & Governance Professional for a period of 17 years.
Disclosure of relationships between Directors	Mr. Dinabandhu Mukhopadhyay is not related to any Director personally, financially or otherwise.



Annexure - 2

To
The Board of Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani
Kolkata - 700017

K.A - Mr. Rajiv Mundhra, The Executive Chairman

This is to inform you that due to my persistent poor health and my family commitments, I am unable to devote my time to the affairs of the Company and thus not doing justice to my profession. 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 21st November, 2022 i.e., the date when my tenure as a Whole Time Director will expire.

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

I would also remain thankful to the entire Board of Directors and to all my colleagues of Simplex Infrastructures Limited for their unwavering support and cooperation during my tenure of service.

Thanking You

Yours Faithfully



DIPAK NARAYAN BASU

(DIN: 00981990)

