



25th July, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 503229

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Chief Financial Officer (CFO) of the Company

This is to inform you that Mr. Surendra Kabra- Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation vide letter dated 25th July, 2023, (copy enclosed) with effect from 7th August, 2023, due to personal reasons.

Mr. Surendra Kabra will also cease to be a Key Managerial Personnel under the provisions of section 203 and other applicable provisions of the Companies Act, 2013.

Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1.	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Appointment/cessation (as applicable) and term of appointment	Resignation with effect from 7 th August, 2023
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com

The Company is in the process of appointing a new Chief Financial Officer and the same shall be intimated to the Stock Exchange in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer
Encl: as above

25th July 2023

To,
The Managing Director
Simplex Realty Ltd.
30 Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mahalaxmi (E)
Mumbai – 400 011

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (CFO)

I hereby tender my resignation from the post of CFO of the Company effective from 07th August 2023 due to personal reasons.

I am immensely grateful for the opportunities and support provided by the Company during my tenure. I would like to extend my sincere thanks to you, the management team, and all my colleagues for their support and co-operation throughout my tenure.


I further mention that there is no other material reason for my resignation other than that mentioned above.

Thank you once again for everything and I wish the Company continued prosperity and success in the future.

Sincerely,



Surendra Kabra

Accepted 
25-7-23