



7<sup>th</sup> February, 2022

**Department of Corporate Service**

BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Ref: Security Code: 503229**

**Sub: Appointment of Mrs. Kinjal P Shah as a Company Secretary and Compliance Officer**

Pursuant to Regulation 6 (1) and 30(6) read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. 7<sup>th</sup> February, 2022, has approved the appointment of Mrs. Kinjal P Shah (ACS 42506) as the Company Secretary and Compliance Officer of the Company with effect from 7<sup>th</sup> February, 2022.

Brief profile of Mrs. Kinjal P Shah is enclosed as Annexure-A

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

A handwritten signature in blue ink, appearing to read "Nandan Damani", with a horizontal line underneath.

**Nandan Damani**  
**Chairman and Managing Director**

**ANNEXURE-A**

<b>Name</b>	Mrs. Kinjal P Shah
<b>Membership Number</b>	ACS-42506
<b>Date of Birth</b>	02 <sup>nd</sup> October, 2022
<b>Date of Appointment</b>	7 <sup>th</sup> February, 2022
<b>Profession</b>	Company Secretary and Compliance Officer
<b>Experience</b>	She is an associate member of Institute of Company Secretaries of India. She has knowledge and overall experience of 5 years in corporate secretarial services
<b>E- Mail ID</b>	Company-secretary@simplex-group.com
<b>Shareholding in Simplex Realty Limited</b>	NIL

