



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/001/94403

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
Dated : 01-03-2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mr. Nripendra Nath Bhattacharyya (DIN: 00014250) has resigned from the position of the "Non-Executive Independent Director" of the Company with effect from 01st March, 2021 vide his letter dated 26th February, 2021 received by the Company on 01st March, 2021 on account of advanced age, indifferent health and personal reason. His resignation letter is attached herewith.

Further in the said Resignation letter Mr. Nripendra Nath Bhattacharyya has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Request you to take above on records.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

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

Nripendra Nath Bhattacharyya

Mr. Rajiv Mundhra
The Executive Chairman
Simplex Infrastructures Ltd
Simplex House,
27, Shakespeare Sarani,
Kolkata – 700017

58/3 Ballygunge Circular Road; Saptarni
Flat No. D-21 Kolkata 700019 West Bengal
Ph. No. – 93319 24571
Date: 26th Feb 2021

Dear Sir,

Sub: Resignation from the Directorship of the Company

Dear Sir,

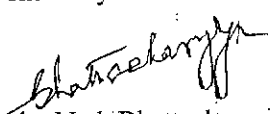
I hereby resign from the Board of Directors of the Company, with effect from 01st March 2021, on account of advanced age, indifferent health and personal reason.

Except the above stated reason there is no other material reason.

I request you ensure all formalities, required by the Regulatory Authorities, ROC, be completed.

Wishing the Company all success.

Thanking You,
Yours sincerely


Nripendra Nath Bhattacharyya
DIN 00014250

