



26<sup>th</sup> July, 2021

**Department of Corporate Service**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Ref: Script Code – 503229**

**Sub: Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. Paras shah has tendered his resignation from the services of the Company. He will continue in his current position as Company Secretary and Compliance Officer till 13<sup>th</sup> August, 2021.

We request you to take note of the same.

Yours faithfully,

For **Simplex Realty Limited**

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

**Nandan Damani**  
**Chairman & Managing Director**

