



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

August 12, 2022

01/CS/SH/SE/094731

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Re-classification/ removal of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir,

This is further to our letter dtd 29-06-2022 regarding intimation of receipt of request letter dated 28-06-2022 from Mrs. Savita Bagri belonging to promoter and promoter group of the Company for reclassifying /removal of her name from the "Promoter and Promoter Group" of the Company .

We have further received letters dated 12-08-2022 from Mr. Amitabh Das Mundhra, Mrs. Savita Mundhra , Mrs. Anuja Mundhra and Mrs. Savita Bagri , not holding any shares in the Company , for reclassification /removal of their name from the "Promoter and Promoter Group" of the Company and confirming their compliance of Regulation 31A(3)(b) of SEBI LODR .

The above request will be reviewed and shall be considered by the Board of Directors of the Company at its Board Meeting on 13-08-2022 in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall inform the stock exchange about the decision made by the Board of Directors in this regard.

Yours sincerely,
For **Simplex Infrastructures Limited**


B.L. Bajoria

Sr. V.P. & Company Secretary