



5<sup>th</sup> April, 2024

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

BSE Security Code 503229

Dear Sir/Madam,

**Sub.: Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 read with Clause 4 of the Part A of 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 on today i.e. 5<sup>th</sup> April, 2024, has approved the appointment of Mrs. Ipshita Rohit Dube (ACS 45599) as Company Secretary and Compliance Officer and designated as Key Managerial Personnel of the Company with effect from 5<sup>th</sup> April, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as **Annexure -A**.

Further, we wish to inform that Mrs. Ipshita Rohit Dube, Company Secretary and Compliance Officer of the Company is also authorized by the Board for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange and her contact details are given in **Annexure- B**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

**Sandhya R Kini**

DIN: 03346789

Encl.: as above

**CIN: L17110MH1912PLC000351**

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

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**Annexure-A**

**Appointment of Mrs. Ipshita Rohit Dube**

Reason for Change Viz, appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment /cessation (as applicable) and terms of appointment	Appointment - with effect from 5 <sup>th</sup> April, 2024
Brief Profile(in case of Appointment )	<p><b>Name:</b> Mrs. Ipshita Rohit Dube</p> <p><b>Educational Qualification:</b></p> <ul style="list-style-type: none"> <li>• Member of the Institute of the Company Secretaries (Membership ACS A45599) and</li> <li>• Commerce graduate from University of Kolkata</li> </ul> <p><b>Background:</b> She has more than 7 years of experience in managing company secretarial matter and also in the area of Corporate Governance.</p>
Relationship with other Directors of the Company	None

**Annexure-B**

Name	Designation	Contact No.	Email ID
Mrs. Ipshita Rohit Dube	Company Secretary and Compliance Officer	022-2308 2951	<a href="mailto:company-secretary@simplex-group.com">company-secretary@simplex-group.com</a>