



24th September, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 503229

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) –Resignation of Company Secretary and Compliance Officer (KMP) of the Company

This is to inform you that Mrs. Ipshita Rohit Dube, Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, has tendered her resignation vide letter dated 24th September, 2024, (copy enclosed) with effect from close of business hours on 30th September, 2024 due to personal reasons.

Further, the Company has received confirmation from Mrs. Ipshita Rohit Dube that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time are given below as “**Annexure A**”.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole-time Director

DIN: 03346789

Encl. as above

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011 | T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website: www.simplex-group.com



Annexure A

Resignation of Mrs. Ipshita Rohit Dube, Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
Date of appointment /Cessation (as applicable)	close of business hours on 30 th September, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CIN: L17110MH1912PLC000351

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24th September, 2024

To,
Managing Director,
Simplex Realty Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mahalaxmi (E),
Mumbai – 400011

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer.

I hereby tender my resignation from the post of Company Secretary and Compliance Officer with effect from closing business hours of 30th September, 2024, due to personal reasons.

I hereby express my gratitude for the opportunities and support provided by the Company and convey my sincere thanks to the Management and my fellow colleagues for their support and cooperation throughout my tenure.

I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

Further, request you to arrange for filling requisite forms with the Registrar of Companies, Mumbai, and intimate Bombay Stock Exchange to give effect to the Resignation.

Thanking You,

Yours Sincerely

Ishita

Ishita Rohit Dube

