



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

No. SPL/SE/154/2018-19

Date: July 14, 2018

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Intimation of change in designation of Mr. Sudarshan Das Mundhra (DIN 00013158)

Pursuant to Regulation 30 read with Para A of Part A of Schedule-III and sub clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. on 14th July, 2018 (Meeting No. 3/2018-19) has decided to Change the designation of Mr. Sudarshan Das Mundhra (DIN:00013158) from Whole time Director and CFO to Managing Director and CFO of the Company with effect from 14th July, 2018.

We request you to take the note of the same.

Thanking you,

Yours faithfully
For Simplex Projects Limited

Vikram Kumar Mishra
Company Secretary & Compliance Officer



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