



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

No. SPL/SE/153/2018-19

Date: July 14, 2018

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

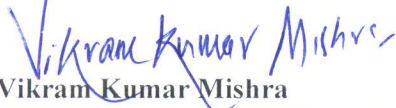
Sub: Intimation of change in designation of Mr. Balkrishandas Mundhra from Chairman and Managing Director to Non-Executive and Non-Independent Director and also Chairman to the Board of Directors of the Company.

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 Mr. Balkrishandas Mundhra (DIN:00013125) has vacated office as a Managing Director of the Company effective from 14th July, 2018. Mr. Balkrishandas Mundhra however continues to be on the Company's Board as a Non-Executive and Non-Independent Director liable to retire by rotation designated by the Board as Non-Executive Chairman effective 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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