



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

December 3, 2022

**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: Affirmation for new Directors Appointment

Dear Sir/Madam,

This is further to our letter ref no. 01/CS/SE/001/94783 dated November 14, 2022 informing you about the outcome of the board meeting, viz, appointment of Mr. Dinabandhu Mukhopadhyay (DIN:09778769) as an Independent Director of the Company w.e.f. November 14, 2022 and also disclosed information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

As per your e-mail dtd. November 24, 2022, we hereby affirm vide this letter that the Director, Mr. Dinabandhu Mukhopadhyay, so appointed as an Independent Director to the Board of Directors of the Company is not debarred from holding the office of director in the Company, by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

**Yours sincerely,
For Simplex Infrastructures Limited**

**B.L. Bajoria
Sr. V.P. & Company Secretary**

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057