

SIMPLEX REALTY LIMITED

2nd April, 2020

Department of Corporate services

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

Dear Sir,

Ref.: Scrip Code – 503229

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are pleased to inform you that Mr. Shekhar R Singh has tendered his resignation from the services of the Company. He will continue in his current position as Company Secretary and Compliance Officer till 30th April, 2020.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sd/

Nandan Damani
Chairman and Managing Director

CIN: L17110MH1912PLC000351

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