



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 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95553

February 12, 2026

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex, Mumbai-400051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

## **Sub: Re-appointment of Independent Directors for a second term of 5 years**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Thursday, February 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have approved:

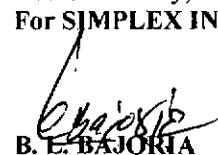
1. Re-appointment of Mr. Pratap Kumar Chakravarty (DIN:09021538) as an Independent Director of the Company for a second term of five years, i.e., from 13<sup>th</sup> February 2026 to 12<sup>th</sup> February 2031.
2. Re-appointment of Mrs. Indira Biswas (DIN-03401620) as an Independent Director of the Company for a second term of five years, i.e., from 16<sup>th</sup> April 2026 to 15<sup>th</sup> April 2031.

Mr. Pratap Kumar Chakravarty and Mrs. Indira Biswas have confirmed that they meet the criteria of 'independence' under section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the above reappointments, are enclosed as **Annexure-1** to this letter.

We request you to take the above on record.

Yours faithfully,  
For **SIMPLEX INFRASTRUCTURES LIMITED**

  
B. E. BAJORIA

Sr. VICE PRESIDENT & COMPANY SECRETARY

Enclosed: a/a

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 : (011) 4944-4200, FAX : (011) 2646-5869

• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPUR TANK ROAD, CHETPET, CHENNAI-600 031 : (044) 4287-6129



**Annexure-1**

**Details of Directors seeking re-appointment**

|  |  |  |
|--|--|--|
| <b>Name of Director</b>                        | <b>Mr. Pratap Kumar Chakravarty</b>  | <b>Mrs. Indira Biswas</b>  |
| DIN  | 09021538   | 03401620   |
| Age (In years)                                 | 71 (DOB-04/05/1954)  | 61 (DOB-31/07/1964)  |
| Brief Resume                                   | A Practicing Company Secretary, Corporate & Management Consultant with more than four decades of experience across industry, consultancy, governance, and academics. Former CFO & Company Secretary with leading Indian and multinational organizations, having deep expertise in corporate finance, company law, restructuring, compliance, audit, and valuation . Engaged as faculty for ICSI/ICMAI/IMU and various other institute. | Mrs. Indira Biswas has over 30 years of experience in corporate, secretarial audit, drafting legal opinion, corporate governance, company law, SEBI Regulations, FEMA, Regulatory Research and engaged in providing consulting services.     |
| Reason for Change                              | Re-appointment as an Independent Director  | Re-appointment as an Independent Director  |
| Date of Re-appointment                         | 13 <sup>th</sup> February, 2026  | 16 <sup>th</sup> April, 2026   |
| Terms of Re-appointment                        | For a second term of 5 consecutive years w.e.f. 13 <sup>th</sup> February, 2026 to 12 <sup>th</sup> February 2031 subject to approval of shareholders  | For a second term of 5 consecutive years w.e.f. 16 <sup>th</sup> April, 2026 to 15 <sup>th</sup> April, 2031 subject to approval of shareholders   |
| Disclosure Relationships between Directors     | of Mr. Pratap Kumar Chakravarty is not related to any Director personally, financially or otherwise  | Mrs. Indira Biswas is not related to any Director personally, financially or otherwise   |
| Confirmation Independence                      | of The Company has received a declaration from Mr. Pratap Kumar Chakravarty confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015   | The Company has received a declaration from Mrs. Indira Biswas confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 |
| Information as required under BSE/NSE Circular | Mr. Pratap Kumar Chakravarty is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority   | Mrs. Indira Biswas is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority   |

