

22.12.2025

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Security Code 503229

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Manju Bagga (DIN: 11095929) vide the letter dated 22nd December, 2025, has tendered her resignation as Non- Executive Non- Independent Director of the Company with effect from 22nd December, 2025 (copy of the resignation letter is enclosed)

Mrs. Manju Bagga have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure I

A copy of her resignation letter is enclosed herewith as Annexure – II

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary and Compliance officer
Encl.: a/a

Annexure-I

Resignation of Mrs. Manju Bagga (DIN: 11095929) as Non-Executive - Non-Independent Director of the Company

Sr.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	Resignation – Reason as mentioned in the resignation letter received from Mrs. Manju Bagga
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	22.12.2025
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

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| Website: www.simplex-group.com

company-secretary@simplex-group.com

Annexure-II

22th December, 2025

The Chairperson
Simplex Realty Limited
30, Keshavrao Khadye Marg
Sant Gadge Maharaj Chowk
Mahalaxmi(E)
Mumbai- 400011

Sub: Resignation as Non-Executive Non-Independent Director

Sir,

I was nominated to represent LIC as Non-Executive Non-Independent Director on the Board of Simplex Realty Limited.

In this regard, I have to inform you that I have been appointed as Insurance Ombudsman by the Council for Insurance Ombudsman (COI). Pursuant to the appointment, I, therefore tender my resignation from the Board of Simplex Realty Limited.

Kindly accept my resignation with immediate effect and inform me accordingly, under intimation to Executive Director (Investment-Back Office), LIC of India, Central Office, "Yogakshema", 6th Floor, East Wing, Jeevan Bima Marg, Mumbai- 400021.

I take this opportunity to thank you and my other colleagues on the Board for the courtesy and cooperation extended to me in discharging my duties as Director.

Yours sincerely,



MANJU BAGGA

Executive Director, LIC of India (Retd.)

Accepted

Pooja Bagga

