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26<sup>th</sup> July, 2021

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

Dear Sir,

**Ref: Script Code - 503229**

**Sub: Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. [Name] has tendered his resignation from the services of the Company. He will continue his current position as Company Secretary and Compliance Officer till 13<sup>th</sup> August, 2021.

We request you to take note of the same.

Yours faithfully,

For **Simplex Realty Limited**

**Nandan D. Mani**  
Chairman & Managing Director



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