



26th December, 2024

Department of Corporate Service

BSE Limited P.J Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 503229

Dear Sir,

Sub: Outcome of the Board Meeting- 26th December, 2024

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. Thursday, the 26th December, 2024, *inter- alia*, approved the appointment of Mrs. Pooja Paresh Bagawe (ACS 33353) as Company Secretary and Compliance Officer and designated as Key Managerial Personnel of the Company with effect from 26th December, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure -A**

Further, we wish to inform that Mrs. Pooja Paresh Bagawe, Company Secretary and Compliance Officer of the Company is also authorized by the Board for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange and her contact details are given in **Annexure- B**.

The Board meeting commenced at 11:45 am and concluded at 12:05 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole -time Director

DIN: 03346789

Encl: as above

CIN: L17110MH1912PLC000351

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

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Annexure-A

Appointment of Mrs. Pooja Paresh Bagwe

Reason for Change Viz, appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment /cessation (as applicable) and terms of appointment	Appointment - with effect from 26 th December, 2024
Brief Profile(in case of Appointment)	Name: Mrs. Pooja Paresh Bagwe Educational Qualification: <ul style="list-style-type: none">• Member of the Institute of the Company Secretaries (Membership ACS 33353) and• Commerce graduate from University of Mumbai• Law graduate from University of Mumbai Background: She has more than 11 years of experience in managing company secretarial matter and also in the area of Corporate Governance.
Relationship with other Directors of the Company	None

Annexure-B

Name	Designation	Contact No.	Email ID
Mrs. Pooja Paresh Bagwe	Company Secretary and Compliance Officer	022-2308 2951	company-secretary@simplex-group.com

CIN: L17110MH1912PLC000351

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