



16th November, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref : Security Code – 533018

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 Ms. Manika Arora has tendered her resignation as a Company Secretary and Compliance Officer of the Company with effect from the 15th December, 2019.

Accordingly, Ms. Manika Arora ceases to be Company Secretary and Compliance Officer of the Company with effect from the 15th December, 2019 and she will continue in her current position as Company Secretary and Compliance Officer till 15th December, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar
Shekhar R Singh
Director



CIN-L65900MH1998PLC116585

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