



5th August, 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 503229

Dear Sir,

Sub: Intimation regarding Reconstitution of Committees

This is to inform that the Board of Directors of the Company, at its meeting held on 5th August, 2026 has interalia approved and reconstituted the following Committees of the Board.

The Re-constitution of the Audit Committee is as follows:

SR NO.	NAME OF THE COMMITTEE MEMBER	DESIGNATION	CATEGORY
1	Shri Anil Lohia	Chairman	Independent Director
2	Shri Sanjay N Damani	Member	Executive Director
3	Shri Navratan Damani	Member	Independent Director
4	Shri Satyan Israni	Member	Independent Director
5	Smt. Sita Sunil	Member	Independent Director

The Re-constitution of the Nomination and Remuneration Committee is as follows:

SR NO.	NAME OF THE COMMITTEE MEMBER	DESIGNATION	CATEGORY
1	Shri Navratan Damani	Chairman	Independent Director
2	Shri Satyan Israni	Member	Independent Director
3	Shri Anil Lohia	Member	Independent Director

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Simplex Realty Limited

Pooja Bagwe

Company Secretary and Compliance Officer

Mem. No. A33353

CIN: L17110MH1912PLC000351

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