

20.10.2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Security Code: 503229

Dear Sir,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Completion of tenure of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we inform you that Mr. Sabhapati Girijashankar Shukla (DIN: 02799713) has completed his second term as Independent Director of the Company on 20th October, 2026 and consequently shall cease to be Independent Director of the Company effective from 21st October, 2026.

Due to reconstitution of Committees, his membership of the existing committees has already ceased since 5th August, 2026 and the same has been intimated to BSE on the same day.

The Board places on record its deep appreciation and sincere thanks to Mr. Sabhapati Girijashankar Shukla for his valuable advice and guidance provided to the Company during his tenure as Independent Director of the Company.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 is enclosed herewith as '**Annexure A**'.

This information is also being hosted on the Company's website at <https://simplex-group.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Simplex Realty Limited

POOJA
PARESH
BAGWE

Digitally signed by
POOJA PARESH BAGWE
Date: 2026.10.20
17:14:13 +05'30'

Pooja Bagwe
Company Secretary and Compliance officer
M.NO. A33353

CIN: L17110MH1912PLC000351

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

T: +91 22 23082951 | E:mail: investors@simplex-group.com

| Website: www.simplex-group.com

company-secretary@simplex-group.com

Annexure A

**Details as required under the Listing Regulations read with SEBI Master Circular No.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.**

Sr.No.	Particulars	Mr. Sabhapati Girijashankar Shukla
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Cessation on completion of his second term as Independent Director of the Company
2	Date of ~~appointment/re-appointment/~~ cessation & ~~term of appointment/re-appointment~~	Cessation shall be effective from 21st October, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CIN: L17110MH1912PLC000351

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