



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

COMPOSITION OF KEY MANAGERIAL PERSONNEL FOR DETERMINATION OF MATERIALITY OF EVENT / INFORMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of KMP	Designation	Contact Details
Mr. Samiran Kumar Bhattacharyya	Whole-time Director & CFO	'Simplex House' 27, Shakespeare Sarani, Kolkata – 700 017. Phone No: 033-23011600 Email: samiran.bhattacharyya@simplexinfra.com
Mr. Banwari Lal Bajoria	Sr. V.P. & Company Secretary	'Simplex House' 27, Shakespeare Sarani, Kolkata – 700 017. Phone No: 033-23011600 Email: blbajoria@simplexinfra.com

For Simplex Infrastructures Limited


B L Bajoria
Sr. Vice President & Company Secretary



BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869
● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129