

UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PVT. LTD.

12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087

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Telefax : (033) 2252-0631

CIN : U01402WB1989PTC046231

Date : 20/03/2025

SUB : Notice U/S.160 of the Companies Act, 2013

We, Universal Earth Engineering Consultancy Services Pvt Ltd, being the Member of your Company (Client Id – 10234143/DP ID – IN301516) do hereby give notice U/S 160 of the Companies Act, 2013 signifying our intention to propose the candidature of Mr. Subrata Kumar Ray (DIN No : 11003975) Address – EAKTA HEIGHTS, Block 4, Flat No 6B, 56 Raja S C Mullick Road, Jadavpur, Kolkata - 700032, West Bengal, India, for the office of the Independent Director of Simplex Infrastructures Limited in the ensuing Extra Ordinary General Meeting of the Company or any adjournment thereof.

Yours faithfully,

For **UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES PVT LTD**

UNIVERSAL EARTH ENGINEERING CONSULTANCY
SERVICES PRIVATE LIMITED

Abhra Choudhuri
Director/Authorised Signatory

ABHRA CHOUDHURI

DIRECTOR

DIN - 09127193