

SIMPLEX INFRAPROPERTIES PRIVATE LIMITED

CIN - U70109WB2008PTC128069

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

Phone No. : 033- 7100-1665, 7100-1666, E-Mail ID : roc_house@rediffmail.com

Date : 20/05/2025

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

We Simplex Infraproperties Pvt Ltd, being the Member of your Company (Client Id – 10301059/DP ID – IN301516) do hereby give notice U/S 160 of the Companies Act, 2013 signifying our intention to propose the candidature of Mr. Sukumar Dutta (DIN No : 00062827) Address – 4, Jatin Das Road, Flat No-4, Kolkata – 700029, West Bengal, India, for the office of the Director of Simplex Infrastructures Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Yours faithfully,

For **SIMPLEX INFRAPROPERTIES PVT LTD**



KISHAN KUMAR CHANDAK

DIRECTOR

DIN - 06472082