

## **DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In line with the Familiarization Program of the Company in compliance of Regulation 25 (7) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2017 for awareness about the nature of the industry in which Company operates, business model of the Company, roles, responsibilities, duties and rights of the Independent Directors, an interactive meet with the Senior Management Team of the Company, was organized by the Company on 16<sup>th</sup> March,2020 for the Independent Directors of the Company.

On the scheduled date, i.e. 16<sup>th</sup> March, 2020, the Independent Directors ( Mr. Bhabya Nath Thakur) met with the members of the Senior Management Team of the Company at the Registered Office of the Company at 12/1,Nellie Sengupta Sarani,Kolkata-700087 and discussed about the current state of operations of the Company. Mr. Balkishan das Mundhra, Chairman & Director, Mr. Sudarshan Das Mundhra, Managing Director, and Ms. Sohini Shukla, Company Secretary of the Company also participated in the aforesaid discussions.

Thereafter, the newly appointed independent director, Mrs. Sagarika Ghosh Chakraborty was provided with an introductory kit containing a profile of the Company, its operations, Quarterly Financial Results and performance analysis for last 5 fiscals, nature and understanding of the industry of the Company and the current business model of the Company. In addition to the above, Latest Annual Report of the Company, the Company's Code of Conduct, Code for Prevention of Insider Trading, Policy on Related Party Transactions, Risk Management Policy and Vigil Mechanism/ Whistle Blower Policy was made available to Mrs. Sagarika Ghosh Chakraborty .

Mr. Balkishan Das Mundhra made a presentation to the directors to acquaint them with the financial performance of the company, its current state, prospects of growth and other allied aspects. Thereafter, Ms. Sohini Shukla elaborated on the various policies adopted by the company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board Members of the Simplex Projects Limited (Independent and Non Independent) are afforded every opportunity to familiarize themselves with the Company, its management and its operations and above all the Industry perspective & issues. They are made to interact with senior management personnel and are given all the documents sought by them for enabling a good understanding of the Company, its various operations and industry of which it is a part. In addition to the above, the Company has a web based information portal which is available to all Directors.

At last the program concluded with lunch with all the participants.

**SUMMARY OF FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTORS:**

<b>FAMILIRAZATION PROGRAMMES CONDUCTED FOR THE INDEPENDENT DIRECTORS OF THE COMPANY</b>	<b>No. of Programs</b>	<b>No. of Hours spent</b>
During the Financial Year 2019-20 till date	1 (One)	4 (Four)
On a cumulative basis since 01.12.2015 till date	5 (Five)	19 (Nineteen)
Other Relevant Details	-	-