

**SIMPLEX PROJECTS LIMITED****Contact details of KMPs authorized under Regulation 30(5) of SEBI(LODR) Regulations, 2015**

In terms of the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 12<sup>th</sup> June, 2017 authorized Managing Director, CFO and Company Secretary for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges. Their contact details are furnished as under:-

Sr. No	Name of authorized personnel	Designation	Contact No. & E-mail ID
1	Mr. Balkrishandas Mundhra	Chairman & Managing Director	033-22524125 mundhra.bk@simplexprojects.com
2	Mr. Sudarshan Das Mundhra	Whole Time Director & CFO	033-22524125 sudarshan@simplexprojects.com
3	Mr. Vikram Kumar Mishra	Company Secretary	033-22524125 mishra.vk@simplexprojects.com