

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																
15 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																
Designation : Director																
Director Identification Number: 01127296																
Name and Surname in full : Mr. Shamik Dasgupta																
Any former name or surname in full : N.A.																
Father's name: Late Arun Kumar Dasgupta Mother's name: Late Renu Dasgupta Spouse's name (if married) :Mrs. Debjani Dasgupta																
Date of Birth : 07.08.1965																
Residential Address (Present as well as permanent) : AE-38, Newtown,Flat-2B, New Town, Kolkata - 700156, West Bengal, India																
Nationality (including the nationality of origin,if different): Indian																
Occupation : Professional																
Date of the Board resolution in which the appointment was made: 25.04.2023																
Date of appoint & reappointment in the company: N.A.																
Date of cessation of office and reason therefor : N.A.																
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																
N.A.																
Membership number of the institute of Company Secretary, if applicable : FCS-5239																
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																
Sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Debentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Debentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind No	Nominal Value	Paid-up Value			Kind No							
	N.A.															

