



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email: compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/47/2023-24

29th March, 2024

Online filing at <https://listing.bseindia.com>

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 (For Appointment of Independent Director)

Ref.: Simran Farms Limited (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with reference to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations regarding appointment of **Mr. Satinder Pal Singh Bhatia (DIN: 10549648)** as an Additional Director under the category of Non-Executive Independent Director of the Company for a period of five years with effect from 29th March, 2024 to 28th March, 2029 subject to approval of the shareholders.

Disclosure and brief profile of Director is enclosed with this letter.

The meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04.30 P.M.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

The above information will also be available on the website of the Company at www.simranfarms.com.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,
Yours faithfully
FOR SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Encl: Brief Profile of Director



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email: compliance@simranfarms.com;

Website: www.simranfarms.com

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Appointment of Mr. Satinder Pal Singh Bhatia (DIN: 10549648) as an Additional Director under the category of Non-Executive Independent Director]

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Appointment of Mr. Satinder Pal Singh Bhatia (DIN: 10549648) as an Additional Director under the category of Non-Executive Independent Director.

II. A) Date of appointment/~~re-appointment~~/~~cessation~~: w.e.f. 29th March, 2024

B) Term of appointment/~~re-appointment~~: 5 years, i.e. 29th March, 2024 to 28th March, 2029 subject to approval of members.

III. Brief Profile:

Particulars	Details
Name	Mr. Satinder Pal Singh Bhatia
Father's Name	Shri Manohar Singh Bhatia
Director Identification Number	10549648
Permanent Account Number	AAHPB2732M
Date of Birth	16 th August, 1959
Age	65 years
Education/ Qualification	Bachelors in Agricultural Engineering (i.e. B.Sc. Engineering) and Post Graduate Diploma in Sales and Marketing
Experience	He possesses extensive experience of over 42 years and expertise mainly in sales, marketing, business planning and general management on PAN India/overseas level. He is also proficient in analyzing market dynamics and possesses good analytical and managerial skills. He is a proactive leader with track record of consistently increasing top and bottom line of company and well versed with profit center concept and importance of achieving corporate goals.
Number of company/ies in which directorship held except appointee company	None

IV. Disclosure of relationship between directors: No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is confirmed that **Mr. Satinder Pal Singh Bhatia (DIN: 10549648)**, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SIMRAN FARMS LIMITED

**CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769**