



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/27/2024-25

Online filing at www.listing.bseindia.com

Date: 14th August, 2024

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400021

Subject: - Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 as amended from time to time.

Reference: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III for re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426) as a Managing Director and Mr. Kawaljeet Singh Bhatia (DIN: 00401827), as a Whole Time Director of the Company respectively.

Disclosure & Brief Profile of Directors is enclosed with this letter.

The above information will also be available on the website of the Company at www.simranfarms.com and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 6.45 P.M.

This is for your information and record.

Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED

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



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

[RE-APPOINTMENT OF MR. HARENDER SINGH BHATIA (DIN: 00509426) AS A MANAGING DIRECTOR OF THE COMPANY]

I. Reason for Change:- Re-appointment of Managing Director

II. A) Date of re-appointment:- 14th August, 2024

B) Term of re-appointment:- 3 years, i.e 14th August, 2024 to 13th August, 2027 subject to approval of members in ensuing Annual General Meeting.

III. Brief Profile:-

PARTICULAR	Re-appointment of Managing Director
Name	Mr. Harender Singh Bhatia
Father's name	Mr. Awatar Singh Bhatia
Director Identification No.	00509426
Date of Birth	09 th December, 1952
Age	71 Years
Education/ Qualification	Bachelor of Science and Post Graduate in Arts
Experience	43 years of rich experience in Poultry Industry
No. of company/ies in which directorship held except appointee company.	5 (Five)

IV. Disclosure of Relationship between Directors:- Mr. Harender Singh Bhatia is Uncle of Mr. Gurmeet Singh Bhatia and Mr. Kawaljeet Singh Bhatia.

Further, in Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Harender Singh Bhatia (DIN: 00509426), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR, SIMRAN FARMS LIMITED

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

[RE-APPOINTMENT OF MR. KAWALJEET SINGH BHATIA (DIN: 00401827), AS A WHOLE TIME DIRECTOR OF THE COMPANY]

I. **Reason for Change:-** Re-appointment of Whole Time Director

II. **A) Date of re-appointment:-** 14th August, 2024

B) Term of re-appointment:- 3 years, i.e 14th August, 2024 to 13th August, 2027 subject to approval of members in ensuing Annual General Meeting.

III. **Brief Profile:-**

PARTICULAR	Re-appointment of Whole Time Director
Name	Mr. Kawaljeet Singh Bhatia
Father's name	Mr. Amarjeet Singh Bhatia
Director Identification No.	00401827
Date of Birth	18 th May, 1973
Age	51 Years
Education/ Qualification	Bachelor of Science and Master In International Business
Experience	28 years vast experience in poultry industry
No. of company/ies in which directorship held except appointee company.	9 (Nine)

IV. **Disclosure of Relationship between Directors:-** He is Brother's son of Mr. Harender Singh Bhatia who is Managing Director of the Company.

Further, in Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Kawaljeet Singh Bhatia (DIN: 00401827), 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