

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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

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DISCLOSURE OF CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGE(S) AS REQUIRED UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

BSE Scrip Code: 519566

ISIN No: INE354D01017

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company for the following purposes:

1. For determining materiality of an event or information;
2. For making disclosure of such material event or information to the Stock Exchange under these Regulations.

S. No.	Name of KMP	Designation	Contact Details	E-mail
1	Harender Singh Bhatia	Managing Director	0731-4255900	compliance@simranfarms.com
2	Kawaljeet Singh Bhatia	Director	0731-4255900	compliance@simranfarms.com
3	Gurmeet Singh Bhatia	Whole Time Director	0731-4255900	compliance@simranfarms.com
4	Mahesh Patidar	Chief Financial Officer	0731-4255900	compliance@simranfarms.com
5	Tanu Parmar	Company Secretary	0731-4255900	cs@simranfarms.com