



Reg. Office:

**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.com

SFL/BSE/53/2020-21

[Online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

13th Feb, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Continual Disclosure regarding Resignation of Independent Director in pursuance of Reg. 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 (Change in Directors)

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Mr. Surjit Singh Kohli (DIN: 00701320) has tendered his resignation from the position of the "Non-Executive Independent Director" from the Board and all the Committees of the Company thereof with effect from 31st March, 2021.

The Board of Directors have, in their meeting held today i.e. **Saturday, 13th February, 2021**, taken note of the resignation of Mr. Surjit Singh Kohli with effect from close of business hours on 31st March, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further the Company has also received confirmation from Mr. Surjit Singh Kohli that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 13th February, 2021. The said confirmation received is enclosed herewith.

Further, the Change in Directors is one of the material events as per Reg. 30 read with Para A of Part A of Schedule III of Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, therefore detailed reason for such resignation of the Independent Director is mention below as per the requirement of sub-para 7B of Para A of Part A of Schedule III of Listing Regulations:



P.T.O

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



Harender
Harender Singh Bhatia
Managing Director
DIN: 00509426



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

**(Resignation of Mr. Surjit Singh Kohli from the position of Independent Director of the
Company)**

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons (health issue) with effect from close of this financial year i.e. 31 st March, 2021.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	31 st March, 2021
3	Term of Appointment	Not Applicable in case Resignation
4	Brief Profile	Not Applicable in case Resignation
5	Disclosure of Relationship between Directors	Not Applicable in case Resignation

Thanking You,
Yours Faithfully,

For, SIMRAN FARMS LIMITED



Harender
Harender Singh Bhatia
Managing Director
DIN: 00509426

Dated: 13th February, 2021

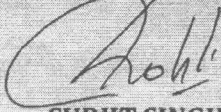
To,
The Board of Directors
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore (M.P.) 452001

Dear Sir(s)/Madam,

Please find enclosed herewith my resignation letter from the post of directorship of your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

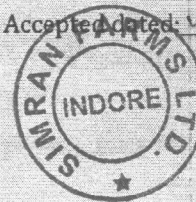
With warm regards,



SURJIT SINGH KOHLI
DIRECTOR
DIN: 00701320
HOUSE NO. 1075 SECTOR-8 C
CHANDIGARH 160017

Enclosed: Resignation letter

Received & Accepted dated: w.e.f. from 31/03/2021



Hasrudeh

Dated: 13th February, 2021

To,
The Board of Directors
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore (M.P.) 452001

Dear Sir,

Resignation as 'Non-Executive Independent Director' from Simran Farms Limited

With reference to the subject mentioned above, I would like to inform you that due to health issues, I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, therefore, I tender my resignation from the position of Non-Executive Independent Director from the Board of the Company and all the Committees there under with effect from the close of this financial year i.e. 31st March, 2021.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With Warm Regards,

Signature: 
SURJIT SINGH KOHLI
DIRECTOR
DIN: 00701320
HOUSE NO. 1075 SECTOR-8 C
CHANDIGARH 160017

Received & Accepted dated: W. of 31/03/2021

