



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/24/2024-25 **Online filing at <https://listing.bseindia.com>** 13th August, 2024

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

Subject: Continuous Disclosure in pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for completion of second and final term of Mrs. Jasmeet Kaur Bhatia (DIN: 06949992) as an Independent Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mrs. Jasmeet Kaur Bhatia (DIN: 06949992)** has completed her second and final term as an Independent Director of the Company pursuant to the provisions of Sub-Section 11 of Section 149 of the Companies Act, 2013 with effect from the close of business hours on today i.e. 13th August, 2024. Consequently, she will retire from Independent Directorship of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 & amended Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as '**Annexure A**'.

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 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,
FOR SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Encl: Annexure A



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ANNEXURE A

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

RETIREMENT OF MRS. JASMEET KAUR BHATIA (DIN: 06949992) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Mrs. Jasmeet Kaur Bhatia (DIN: 06949992)
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of her second and final term as an Independent Director on close of business hours of 13 th August, 2024)
02	Date of appointment/re-appointment/ cessation and Term of appointment/re-appointment	Cessation/retirement on completion of her second term as an Independent Director of the Company on close of business hours of 13 th August, 2024. Appointment was made as an Independent Director for a first term of 5 years with effect from 14.08.2014 to 13.08.2019 Re-appointment was made as Independent Director for second and final term of 5 years by way of special resolution with effect from 14.08.2019 to 13.08.2024
03	Brief profile (in case of appointment)	Not applicable in case of cessation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of cessation.

FOR SIMRAN FARMS LIMITED

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