

Dated: 3rd February, 2022

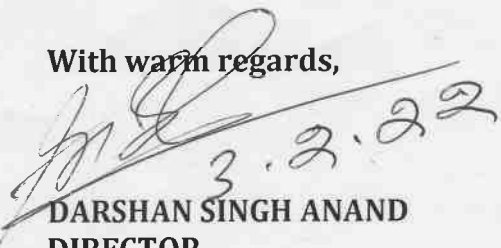
To,
The Board of Directors
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore (M.P.) 452001

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,


3.2.22
DARSHAN SINGH ANAND
DIRECTOR
DIN: 09219026
101, EMERALD REGENCY, 58 PALSIKAR COLONY,
INDORE (M.P) -452001

Received & Accepted dated: 15 Feb-22

Enclosed: Resignation letter



Dated: 3rd February, 2022

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

Dear Sir,

Resignation from the post of Non-Executive Independent Director of the Company

With reference to the subject mentioned above, I would like to inform you that due to proposed relocation of the place (outside India), I will not be able to devote my time to the Company therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, Hence I tender my resignation from the post of Non-Executive Independent Directorship from the Board of the Company and all the Committees there under with effect from 15th February, 2022.

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: 3/2/22

DARSHAN SINGH ANAND

DIRECTOR

DIN: 09219026

**101, EMERALD REGENCY, 58 PALSIKAR COLONY,
INDORE (M.P) -452001**

Accepted with
W.E.F. Dt. 15 Feb. 2022
Darshan

