

Dated: 13th February, 2021

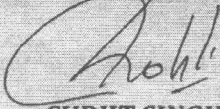
To,
The Board of Directors
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore (M.P.) 452001

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.

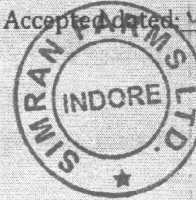
With warm regards,



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



Handwritten signature

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: 31/03/2021

