



# 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](mailto:compliance@simranfarms.com);

Website: [www.simranfarms.com](http://www.simranfarms.com)

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**SFL/BSE/17/2025-26 Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com) Date: 13<sup>th</sup> August, 2025**

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

**Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III, upon recommendations of audit committee regarding appointment of Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.simranfarms.com](http://www.simranfarms.com) and shall also be submitted in XBRL mode within prescribed time limit.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 6.45 P.M.

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**

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

**Encl: Brief Profile of Secretarial Auditor**



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Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

[Appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as a Secretarial Auditor]

S. No.	Particulars	Description
1	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as Secretarial Auditor for a period of 5 years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)
2	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on 13 <sup>th</sup> August, 2025, approved the appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 38 <sup>th</sup> Annual General Meeting of the Company.
3	Brief profile (in case of Appointment/Re-appointment)	Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer reviewed firm with over 25 years of rich experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**FOR SIMRAN FARMS LIMITED**

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