



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/18/2025-26

Date: 13th August, 2025

Online filing at www.listing.bseindia.com

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

Subject: Continuous Disclosure of material events in pursuance of Regulation 30 read with Sub-Para 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) from the position of Whole-time 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"), with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mr. Kawaljeet Singh Bhatia (DIN: 00401827), Whole Time Director of the Company has** tendered his resignation from the position of **Whole-time Director** of the Company with effect from the close of business hours on today i.e. 13th August, 2025, due to the desire to hold an executive position in another company in the future. However, He will continue as Non-Executive Non-Independent Director of company liable to retire by rotation.

Further the Company has also received confirmation from Mr. Kawaljeet Singh Bhatia that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 13th August, 2025. The said confirmation received from director is enclosed herewith.

Further, the resignation of Key managerial personal is one of the material events as per Regulation 30 read with Para A of Part A of Schedule III of Listing regulation, therefore detailed reason for such resignation of the Whole Time Director is enclosed herewith as '**Annexure A**'.

Further, aforesaid disclosure shall also be available on the website of the Company at 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,

FOR SIMRAN FARMS LIMITED

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

Encl: Encl: Continuous Disclosure and Resignation letter received from Whole Time Director with detailed reasons.



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

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7C OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

RESIGNATION OF MR. KAWALJEET SINGH BHATIA (DIN: 00401827), FROM THE POST OF WHOLE TIME DIRECTOR OF THE COMPANY.

S. No.	Particulars	Mr. Kawaljeet Singh Bhatia (DIN: 00401827)
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Whole-time Director of the Company <i>due to the desire to hold an executive position in another company in the future</i> , however, he will Continue as Non-Executive Non-Independent Director of Company liable to retire by rotation Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
02	Date of appointment/re- appointment/ cessation and Term of appointment/re-appointment	Resignation from the position of Whole-time Director of the Company with effect from the close of business hours on today i.e. 13th August, 2025, due to the desire to hold an executive position in another company in the future. However, He will continue as Non-Executive Non-Independent Director of company liable to retire by rotation
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

13.08.2025

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

Subject: Resignation from the position of Whole Time Director of the Company and continue to hold position as Non-Executive Non-Independent Director of the Company.

Dear Sir/Madam,

I am writing to formally resign from my position as Whole Time Director of the Company effective from close of business hours on 13th August, 2025, *due to the desire to hold an executive position in another company in the future.* However, I shall continue as Non-Executive Non-Independent Director of the Company liable to retire by rotation.

I am thankful to the Chairman of the Board and all the Board members individually, for the confidence reposed in me as a Whole-time Director and also thankful for opportunities, guidance and experience that I got during my association with the Company and convey my sincere and heartfelt thanks to them.

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

Yours Faithfully,



KAWALJEET SINGH BHATIA
DIN: 00401827
19-A, PREM NAGAR,
MANIK BAGH ROAD,
INDORE (M.P.)-452001