



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/45/2025-26

Online filing at www.listing.bseindia.com

14th Feb, 2026

To,
The Secretary,
Corporate Relationship Department,
BSE Limited

Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai-400001

Subject: 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 the SEBI (LODR) Regulation, 2015.

Reference: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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 regarding appointment of **Adv. Deepika Sharma (DIN: 11543076)** as an Additional Director under the category of Non-Executive Woman Independent Director of the Company.

Disclosure and brief profile of director is enclosed with this letter.

The Meeting of the Board of Directors commenced at 16.15 P.M. and concluded at 18.45 P.M.

The above information will also be available on 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,
Yours faithfully
FOR SIMRAN FARMS LIMITED

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



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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

[Appointment of Adv. Deepika Sharma (DIN: 11543076) as an Additional Director under the category of Non-Executive Woman Independent Director]

I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Appointment of Adv. Deepika Sharma (DIN: 11543076) as an Additional Director under the category of Non-Executive Woman Independent Director.

II.

A) Date of appointment/~~re-appointment~~/~~cessation~~: w.e.f. 14th February, 2026

B) Term of appointment/~~re-appointment~~: 5 years, i.e. 14th February, 2026 to 13th February, 2031 subject to approval of members.

III. Brief Profile:

Particulars	Details
Name	Adv. Deepika Sharma
Father's Name	Mr. Jagdish Sharma
Director Identification Number	11543076
Date of Birth	15 th June, 1994
Age	31 years
Education/ Qualification	BA LLB; LLM
Experience	She is a Registered Advocate with M.P. State Bar Council, Jabalpur (Madhya Pradesh) and practicing in the High Court of M.P. Bench at Indore; District Court, Indore and Indore Consumer Court since 2019. I have good knowledge and possess expertise mainly in the area of general laws and corporate laws.
Number of company/ies in which directorship held except appointee company	None

IV. Disclosure of relationship between directors: No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is confirmed that Adv. Deepika Sharma, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SIMRAN FARMS LIMITED

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