



SIMRAN FARMS LIMITED

Regd. Office :
1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : compliance@simranfarms.com
Website: www.simranfarms.com
CIN : L01222MP1984PLC002627

SFL/BSE/23/2022-23

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

13th August, 2022

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

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for recommendation of appointment of auditor in place of retiring auditor of the Company.

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

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday, the 13th day of August, 2022, proposed the name of M/s. Khandelwal Kakani & Company, Chartered Accountant, Indore (Firm Registration No. 001311C) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 35th Annual General Meeting up to the conclusion of 40th Annual General Meeting to be held in the calendar year 2027 in place of M/s J.C. Baheti & Associates, Chartered Accountants (Firm Registration No. 03390C), the retiring Auditor of the Company whose tenure expires at ensuing Annual General Meeting.

Further, pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Auditors of the Company.

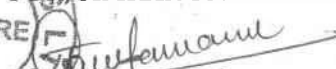
Brief profile of statutory auditor proposed to be appointed is enclosed herewith.

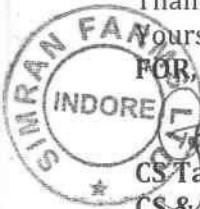
You are requested to take on record the above said information for your reference and records.

Thanking You

Yours faithfully

FOR, SIMRAN FARMS LIMITED


CS Tanu Parmar
CS & Compliance Officer
M. No. A34769





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CONTINUAL DISCLOSURE UNDER SUB-CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I. Reason for Change:- Proposed to appoint M/s. Khandelwal Kakani & Company, Chartered Accountant, Indore (Firm Registration No. 001311C) as Statutory Auditor of the Company in place of M/s J.C. Baheti & Associates, Chartered Accountants (Firm Registration No. 03390C), the retiring Auditors of the Company whose tenure expires at ensuing 35th Annual General Meeting.

II. A) Date of Appointment/Cessation:- Subject to approval of members from the conclusion of the ensuing 35th Annual General Meeting.

B) Term of Appointment:- M/s. Khandelwal Kakani & Company, Chartered Accountant, Indore (Firm Registration No. 001311C), shall hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing 35th Annual General Meeting.


III. Brief Profile of Statutory Auditors

FIRM'S NAME	M/s. Khandelwal Kakani & Company, Chartered accountant
PROPRIETOR/PARTNER	Partnership firm
QUALIFICATION	Chartered accountant
MEMBERSHIP NO. OF AUDITOR OR AUDITOR'S FIRM'S REGISTRATION NO.	Firm Registration No. 001311C
ADDRESS	8, Johari Palace, First Floor, 51 M.G. Road, Indore (M.P.) - 452001
E-MAIL ID	kkc_indore@rediffmail.com
BRIEF BIO-DATA	M/s. Khandelwal Kakani & Company is one of the prominent Chartered Accountants Firm (Firm Registration No. 001311C) registered with the Institute of Chartered Accountants of India (ICAI) having its head office at Indore in Madhya Pradesh and 3 Branch Offices across the country. M/s. Khandelwal Kakani & Company is a team of dynamic and professional



	<p>Chartered Accountants who are highly experienced to cater to the service requirements of its diversified clients. At present there are 9. (Nine) partners in the Firm all of them being well qualified Chartered Accountants. Further, the Firm possesses necessary infrastructure and staff strength to cater premier professional services in the areas of Statutory and Internal Audit, Income Tax matters, Finance, Goods & Service Tax matters, Corporate Laws, Secretarial Compliances covering wide range of activities related to the profession. The Firm has been offering a wide range of services to almost all sectors and industries since last 42 years. It has wide experience in audit of Banks; Insurance, Limited and Listed Companies; NGOs, Trust & Societies and other entities.</p>
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IV. Disclosure of Relationship between Directors: - No relationship with any Director of the Company.

 **SIMRAN FARMS LIMITED**
Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769