



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
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CIN : L01222MP1984PLC002627

SFL/BSE/33/2018-19

Online filing at listing.bseindia.com

19th September, 2018

To,
The Secretary
The Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 (Change in Directors)

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that in the Annual General Meeting of the Company held on today, **19th day of September, 2018**, Mr. Surjit Singh Kohli (DIN: 00701320) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 16th July, 2018 has been appointed as an Independent Director of the Company for a period of 5 (Five) years from 16th July, 2018 to 15th July, 2023 with the approval of the members.

Further, Dr. Surendra Singh (DIN: 00645965) and Mrs. Jasmeet Kaur Bhatia (DIN: 06949992) who were appointed as Independent Director of the Company at the 27th Annual General Meeting and who hold office of Independent Director upto 31st March, 2019 and 13th August, 2019 respectively have been re-appointed as Independent Directors of the Company for a further period of five years.

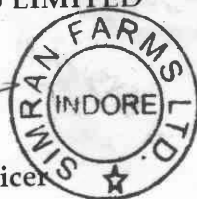
The Change in Directors is one of the material events as per Reg. 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, therefore a brief profile of the Director is enclosed.

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 Director

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

A. (APPOINTMENT OF MR. SURJIT SINGH KOHLI AS AN INDEPENDENT DIRECTOR OF THE COMPANY)

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:- 16th July, 2018

B) Term of Appointment: - 5 years, i.e. from 16th July, 2018 to 15th July, 2023

III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Surjit Singh Kohli
Fathers name	Mr. Swinder Singh Kohli
Director Identification No.	00701320
Permanent Account No.	ACIPK3865H
Date of Birth	20/07/1960
Age	58 years
Education/Qualification	Graduate
Experience	25 years rich experience in poultry industry
No. of company/ies in which directorship held except appointee company.	(Three) Sagri Foods Private Limited SHL Agro Foods Limited Sagri Fresh Foods Private Limited

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.



B. (RE-APPOINTMENT OF DR. SURENDRA SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY)

I. Reason for Change:- Re-appointment of Director

II. A) Date of Re-appointment:- 1st April, 2019

B) Term of Appointment:- 5 years, i.e. from 1st April, 2019 to 31st March, 2024

III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Surendra Singh
Fathers name	Late Mr. Hira Singh
Director Identification No.	00645965
Permanent Account No.	AZAPS7565D
Date of Birth	01/02/1940
Age	78 years
Education/Qualification	Post Graduate
Experience	Experienced poultry technocrat and has more than 45 years of vast experience in poultry industry
No. of company/ies in which directorship held except appointee company.	(One) True North AR India Private Limited

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.



C. (RE-APPOINTMENT OF MRS. JASMEET KAUR BHATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY)

I. Reason for Change:- Re-appointment of Director

II. A) Date of Re-appointment:-

B) Term of Appointment: - 5 years, i.e. from 14th August, 2019 to 13th August, 2024

III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Jasmeet Kaur Bhatia
Fathers Name	Mr. Zhangram Kalra
Director Identification No.	06949992
Permanent Account No.	AFIPB8366F
Date of Birth	21/10/1972
Age	46 years
Education/Qualification	Graduate
Experience	14 years vast experience in Finance and Marketing
No. of company/ies in which directorship held except appointee company.	(One) Swish Boss Apparels Private Limited

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.

