



**SIMRAN
FARMS LIMITED**

Reg. Office:-

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
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CIN : L01222MP1984PLC002627

SFL/BSE/27/2017-18

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28th September, 2017

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

Sub: 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 Statutory Auditors)

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

Dear Sir/Madam,

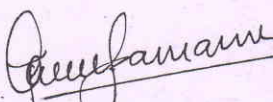
With reference to the above captioned subject, this is to inform you that in 30th Annual General Meeting of the Company which was on **Thursday, 28th day of September, 2017**, M/s J.C. Baheti & Associates, Chartered Accountants (FRN: 003390C) has been appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of 30th AGM up to the conclusion of 35th AGM to be held in the year 2022 in place of M/s Khandelwal Kakani & Co., Chartered Accountants, Indore (FRN: 001311C), the retiring Auditors of the Company whose tenure expired at the conclusion of this Annual General Meeting.

Change in Auditors 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 Auditors 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 Tansu Parmar
CS & Compliance Officer
M. No. A34769



BRIEF PROFILE OF STATUTORY AUDITORS

FIRM'S NAME	M/s J.C. BAHETI & ASSOCIATES, CHARTERED ACCOUNTANTS
PROPRIETOR	C.A. J.C. BAHETI
QUALIFICATION	M. Com, F.C.A.
INCOME TAX PAN	AEMPB0582Q
MEMBERSHIP NO. OF AUDITOR OR AUDITOR'S FIRM'S REGISTRATION NO.	Firm Registration No.: 003390C; Membership No.: 072585
ADDRESS	307, 309, 310, Manas Bhawan, 11 R.N.T. Marg , Indore (M.P) - 452001
E-MAIL ID	jcb_63@yahoo.com
BRIEF BIO-DATA	<p>The Firms was established in February, 1987 and undertakes Audit/Income tax/Company Law Matters/Project Financing/Loan Syndications work and public issue management for his various clients.</p> <p>The firm is empanelled with various Banks from time to time for their branch audits and presently it is the Auditor for various companies and tax auditor for a number of partner-ship firms/societies/trusts and other establishments.</p> <p>It is internal auditor for the number of companies, and due to wide knowledge of Income Tax law, deals with Appellate Tribunals in income tax.</p> <p>It also undertakes complete work of Company Law matters right from Incorporation till the stage of Public Issues and afterwards.</p> <p>The Proprietor is professionally qualified and has wide knowledge of SEBI Act and its regulations and complete understanding of work done in a Stock Exchange. He was public representative director nominated by SEBI in Madhya Pradesh Stock Exchange for a long period and deal with the demutualization process of the exchange.</p>

For, SIMRAN FARMS LIMITED


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

