



**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

CIN : L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.com

SFL/BSE/07/2021-22

Online filing at listing.bseindia.com

30th June, 2021

To,
The Secretary
BSE 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 sub-para 7 of 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that in the meeting of the Board of Directors of the Company held on today, **Wednesday, 30th day of June, 2021**, Mr. Darshan Singh Anand (DIN: 09219026) has been appointed as an Additional Director as well as Independent Director of the Company for a period of 5 (Five) years with effect from 30th June, 2021 subject to approval of Members in ensuing Annual General Meeting.

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,
CS TANU PARMAR, SIMRAN FARMS LIMITED



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: Brief Profile of Director



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**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**

(Appointment of Mr. Darshan Singh Anand (DIN: 09219026) as an Additional Director as well as Independent Director)

- I. **Reason for Change:-** Appointment of Director
- II. **A) Date of Appointment:-** 30th June, 2021
B) Term of Appointment:- 5 years, i.e. 30th June, 2021 to 29th June, 2026
- III. **Brief Profile:-**

PARTICULAR	Appointment of Independent Director
Name	Mr. Darshan Singh Anand
Fathers name	Late Shri Tehal Singh Gaba
Director Identification No.	09219026
Permanent Account No.	ADMPA44441Q
Date of Birth	30/01/1948
Age	73 years
Education/ Qualification	M.A.; LLB
Experience	He had been a Registered Advocate with Bar Council of Madhya Pradesh and possesses good knowledge and expertise mainly in the area of legal, administration and marketing.
No. 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.



For SIMRAN FARMS LIMITED

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