



Reg. Office:-

SIMRAN FARMS LIMITED

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/42/2021-22

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

4th Feb, 2022

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

Sub: Continual Disclosure regarding Resignation of Independent Director in pursuance of Reg. 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 (Change in Directors)

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Mr. Darshan Singh Anand (DIN: 09219026) has tendered his resignation from the position of the "Non-Executive Independent Director" of the Board and all the Committees of the Company thereof with effect from 15th February, 2022.

Further the Company has also received confirmation from Mr. Darshan Singh Anand (DIN: 09219026) that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 3rd February, 2022. The said confirmation received is enclosed herewith.

Further, 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 Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, therefore detailed reason for such resignation of the Independent Director is mentioned enclosed below as per the requirement of sub-para 7B of Para A of Part A of Schedule III of Listing Regulations.

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



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

Encl: Continues Disclosure and Resignation letter received from Independent Director with detailed reasons.



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

(Resignation of Mr. Darshan Singh Anand (DIN: 09219026) from the position of Independent Director and all the committees of the Company)

Sr. No.	Disclosure Requirement	Details				
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation with effect from 15 th February, 2022 due to proposed relocation of the place (outside India) Further there is no other material reason for resignation other than provided above.				
2	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. 15 th February, 2022				
3	Term of Appointment	Not Applicable in case Resignation				
4	Brief Profile	Not Applicable in case Resignation				
5	Disclosure of Relationship between Directors	Not Applicable in case Resignation				
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	As on Date Mr. Darshan Singh Anand does not hold any directorships and membership of Board or Committees except directorship and committee position in Simran Farms Limited as given below:- <table border="1"><tbody><tr><td>Directorship</td><td>Non Executive Independent Director</td></tr><tr><td>Committee Position</td><td>- Audit Committee - Nomination and Remuneration Committee - Stakeholders Relationship Committees</td></tr></tbody></table>	Directorship	Non Executive Independent Director	Committee Position	- Audit Committee - Nomination and Remuneration Committee - Stakeholders Relationship Committees
Directorship	Non Executive Independent Director					
Committee Position	- Audit Committee - Nomination and Remuneration Committee - Stakeholders Relationship Committees					

Thanking You,

Yours faithfully

For, SIMRAN FARMS LIMITED



*CS Tanu Parmar

CS & Compliance Officer

M. No. A34769

Dated: 3rd February, 2022

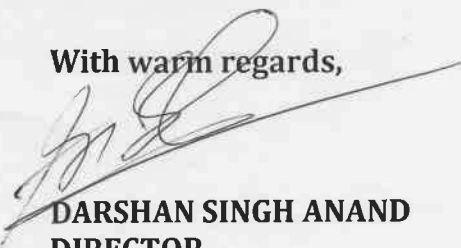
To,
The Board of Directors
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore (M.P.) 452001

Dear Sir(s)/Madam,

Please find enclosed herewith my resignation letter from the post of directorship of your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,



DARSHAN SINGH ANAND
DIRECTOR
DIN: 09219026
101, EMERALD REGENCY, 58 PALSIKAR COLONY,
INDORE (M.P) -452001

Received & Accepted dated: _____

Enclosed: Resignation letter

Dated: 3rd February, 2022

To,
The Board of Directors
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore (M.P.) 452001

Dear Sir,

Resignation from the post of Non-Executive Independent Director of the Company

With reference to the subject mentioned above, I would like to inform you that due to proposed relocation of the place (outside India), I will not be able to devote my time to the Company therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, Hence I tender my resignation from the post of Non-Executive Independent Directorship from the Board of the Company and all the Committees there under with effect from 15th February, 2022.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With Warm Regards,

Signature: _____

DARSHAN SINGH ANAND
DIRECTOR
DIN: 09219026
101, EMERALD REGENCY, 58 PALSIKAR COLONY,
INDORE (M.P) -452001