

# SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P) 452001

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SFL/BSE/37/2020-21

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

17<sup>th</sup> October, 2020

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

**Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 regarding Cessation of Director of the Company due to death.**

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

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Gurdeep Singh Bhatia (DIN: 00401929), Non-Executive Non-Independent Director of the Company, on Friday, 16th October, 2020. Mr. Gurdeep Singh Bhatia played crucial leadership roles through his long career at Simran Group. He was appointed on the Board of the Company since 1988 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Gurdeep Singh Bhatia's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to Bhatia family.

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 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we hereby enclose disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding cessation of Director of the Company.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR, SIMRAN FARMS LIMITED**

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

**Enclosure: Disclosure & 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) REGULATIONS, 2015.**

**[Cessation of Late Mr. Gurdeep Singh Bhatia (DIN: 00401929)]**

**I. Reason for Change:-** Death of Director

**II. A) Date of Cessation :-** 16<sup>th</sup> October, 2020 (Date of Death)

**B) Term of Appointment: -** Not Applicable in case of Cessation

**III. Brief Profile:-** Not Applicable in case of Cessation

**IV. Disclosure of Relationship between Directors:-** Not Applicable in case of Cessation

**FOR, SIMRAN FARMS LTD**

**CS Tanu Parmar**

**CS & Compliance Officer**

**M. No. A34769**