



**SIMRAN  
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255941  
E-mail : simrangroup@sanchamnet.in  
CIN : L01222MP1984PLC002627

SFL/BSE/20/2018-19

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

16<sup>th</sup> July, 2018

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

**Sub: Revised 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 meeting of the Board of Directors of the Company held on today, **16<sup>th</sup> day of July, 2018**, Mr. Surjit Singh Kohli (DIN: 00701320) 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 16<sup>th</sup> July, 2018 subject to approval of Members in ensuing Annual General Meeting.

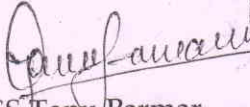
In pursuance of BSE Circular LIST/COMP/14/2018-19 dated 20th June, 2018, the Board also affirms that Mr. Surjit Singh Kohli is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**

**(Appointment of Mr. Surjit Singh Kohli as an Additional Director as well as Independent Director)**

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

**II. A) Date of Appointment:-** 16<sup>th</sup> July, 2018

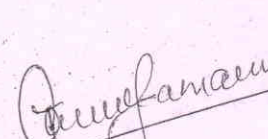
**B) Term of Appointment:-** 5 years, i.e. 16<sup>th</sup> July, 2018 to 15<sup>th</sup> July, 2023

**III. Brief Profile:-**

<b>PARTICULAR</b>	<b>Appointment of Independent Director</b>
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 of rich experience in poultry industry
No. of company/ies in which directorship held except appointee company	(Three) 1) Sagri Foods Private Limited 2) SHL Agro Foods Limited 3) Sagri Fresh Foods Private Limited

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

**For, SIMRAN FARMS LIMITED**

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

