



Reg. Office:*

**SIMRAN
FARMS LIMITED**

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

SFL/BSE/08/2018-19

Online filing at listing.bseindia.com

21th April, 2018

To,
The Secretary
The Bombay Stock Exchange 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 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 20th day of April, 2018, the Board has accepted resignation of Mr. Brij Mohan Maheshwari (DIN: 00022080) with effect from 20th April, 2018, from the office of Additional Director as well as Independent Director of the Company. Mr. Maheshwari has resigned due to preoccupation and other personal reasons.

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

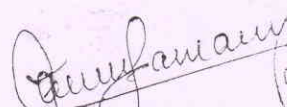


CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF
SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR)
REGULATION, 2015

(Resignation of Mr. Brij Mohan Maheshwari from Directorship of the Company)

- I. Reason for Change:- Resignation due to preoccupation and other personal reasons.
- II. A) Date of Resignation:- 20th April, 2018
B) Term of Appointment:- Not Applicable in case Resignation
- III. Brief Profile:- Not Applicable in case of Resignation
- IV. Disclosure of Relationship between Directors:- Not Applicable in case Resignation.

For, SIMRAN FARMS LIMITED


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

