



**SIMRAN
FARMS LIMITED**

Regd. Office :

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

Phone : 0731-4255900 Fax : 0731-4255949

E-mail : compliance@simranfarms.com

Website: www.simranfarms.com

CIN : L01222MP1984PLC002627

SFL/BSE/08/2022-23 Online filing at listing.bseindia.com

14th May, 2022

To,
The Secretary
Corporate Relationship Department
BSE Limited
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 (For Appointment of Independent Director)

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN: 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, **Saturday, 14th day of May, 2022**, Mr. Gaurav Chhabra (DIN: 09603279) has been appointed as an Additional Director as well as Non-Executive Independent Director of the Company for a period of 5 (Five) years with effect from 14th May, 2022 subject to approval Members in ensuing Annual General Meeting of the Company.

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.

Further we would like to bring to your notice regarding SEBI Letter dated June 14, 2018 read along with BSE Circular dated June 20, 2018, having ref no. as - LIST/COMP/14/2018-19, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Gaurav Chhabra (DIN: 09603279) who have been appointed as an Additional Director as well as Non-Executive Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring him from accessing the capital market. Also, note that self-declaration has been received from Mr. Gaurav Chhabra (DIN: 09603279) in this regard.

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**



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. Gaurav Chhabra (DIN: 09603279) as an Additional Director as well as Independent Director)

- I. Reason for Change:- Appointment of Additional Director as well as Non-Executive Independent Director
- II. A) Date of Appointment:- 14th May, 2022
B) Term of Appointment: - 5 years, i.e. 14th May, 2022 to 13th May, 2027
- III. Brief Profile:-

PARTICULAR	Appointment of Additional Director as well as Non-Executive Independent Director
Name	Mr. Gaurav Chhabra
Fathers name	Late Shri Trilok Singh Chhabra
Director Identification No.	09603279
Permanent Account No.	AECPC3749N
Date of Birth	15/02/1976
Age	46 years
Education/ Qualification	B.com.; LLB
Experience	He is a Registered Advocate with M.P. State Bar Council, Jabalpur (Madhya Pradesh) and practicing in the High Court of M.P. Bench at Indore; District Court, Indore and State Consumer Commission, Bhopal since 1999. He has good knowledge and possesses expertise mainly in the area of general laws and corporate laws.
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


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



**Declaration on Non-debarment [Pursuant to BSE Circular (Ref No. -
LIST/COMP/14/2018-19) to Listed entity dated June 20, 2018]**

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

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, Gaurav Chhabra, son of Late Shri Trilok Singh Chhabra resident of 21/1 Bairathi Colony No. 1, Pagnispaga, Indore, Madhya Pradesh 452004, have been appointed as an "Additional Director as well as Non-Executive Independent Director" of the Company with effect from 14th May, 2022, hereby confirm that I am "not debarred from accessing the Capital Market". I further confirm that neither SEBI nor any other authority has passed any order against me debaring from accessing the capital market.


SIGNATURE

GAURAV CHHABRA

DIRECTOR

DIN: 09603279

DATE: 14th May, 2022

PLACE: INDORE