



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](mailto:compliance@simranfarms.com)

SFL/BSE/54/2020-21

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

13<sup>th</sup> Feb, 2021

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

**Sub: Continual Disclosure in pursuance of Reg. 30 read with sub-para 7 of 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,

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 i.e. **Saturday, 13<sup>th</sup> day of February, 2021**, Mr. Gurmeet Singh Bhatia (DIN: 00401697) has been appointed as an Additional Director as well as Whole-time Director of the Company for a period of 3 (three) years subject to approval of Members in ensuing Annual General Meeting.

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**



*Harender*  
**Harender Singh Bhatia**  
★ **Managing Director**  
DIN: 00509426  
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. Gurmeet Singh Bhatia as an Additional Director as well as Whole-time Director)**

- I. Reason for Change:-** Appointment of Director
- II. A) Date of Appointment:-** 13<sup>th</sup> February, 2021  
**B) Term of Appointment:-** 3 years, i.e. from 13<sup>th</sup> February, 2021 to 12<sup>th</sup> February, 2024
- III. Brief Profile:-**

PARTICULAR	Appointment of Additional Director as well as W.T.D
Name	Mr. Gurmeet Singh Bhatia
Fathers name	Mr. Gurdeep Singh Bhatia
Director Identification No.	00401697
Permanent Account No.	ACDPB7393J
Date of Birth	11/03/1976
Age	44 years
Education/ Qualification	Graduate
Experience	23 years in poultry industry

**IV. Disclosure of Relationship between Directors:-**

- Brother's son of Mr. Harender Singh Bhatia who is Managing Director of the Company

**SIMRAN FARMS LIMITED**  
*Harender*  
**Harender Singh Bhatia**  
Managing Director  
DIN: 00509426