



# SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- [compliance@simranfarms.com](mailto:compliance@simranfarms.com)

Website: [www.simranfarms.com](http://www.simranfarms.com)

SFL/BSE/14/2024-25

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

23<sup>rd</sup> May, 2024

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

**Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.**

**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 ("LODR Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding re-appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2024-25.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode. The above information will also be available on the website of the Company at [www.simranfarms.com](http://www.simranfarms.com).

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 Secretarial Auditor**



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

### RE-APPOINTMENT OF RAMESH CHANDRA BAGDI & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS A SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

S. No.	Particulars	Description
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> re-appointment	Re-appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of <del>appointment/re-appointment /cessation</del> (as applicable) and Term of <del>appointment/re-appointment</del>	Date of re-appointment: 23.05.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	Brief profile (in case of <del>appointment/re-appointment</del> )	Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer Reviewed Firm and having more than 25 years of experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. Remaining details of profile are given below.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

#### BRIEF PROFILE (IN CASE OF APPOINTMENT):

NAME OF SECRETARIAL AUDITOR	R.C. Bagdi & Associates, Practicing Company Secretary
PROPRIETOR	R. C. Bagdi
QUALIFICATION	M.Com, LLB (Hons), FCS
INCOME TAX PAN	ABNPB6397D

<b>MEMBERSHIP NO. CP NO.</b>	Membership No.: 8276 CP No.: 2871
<b>ADDRESS</b>	31, Shraddhanad Marg, Chhawani, Indore (M.P) - 452001
<b>E-MAIL ID</b>	<a href="mailto:rcbagdipcs@yahoo.in">rcbagdipcs@yahoo.in</a>
<b>CONTACT NO.</b>	+91-98272-44043

**FOR SIMRAN FARMS LIMITED**

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