



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;

Website: www.simranfarms.com

SFL/BSE/30/2023-24

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

26th September, 2023

To,

**The Secretary,
BSE Limited**

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirement for listed entities, we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697) as a Whole-Time Director of the Company for a period of three years w.e.f. 14th August, 2023 up to 13th August, 2026.

Disclosure and brief profile of Mr. Gurmeet Singh Bhatia (DIN: 00401697), Whole-Time Director is enclosed with this letter.

The Annual General Meeting commenced at 11:39 A.M. and concluded at 12:02 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.

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**



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**CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015
(Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697), as Whole-Time Director of the Company)**

- I. **Reason for change:** Re-appointment of Mr. Gurmeet Singh Bhatia (DIN: 00401697), as Whole-Time Director of the Company.
- II. **A) Date of re-appointment:** 14th August, 2023
B) Term of re-appointment: Re-appointment as a Whole Director for a period of three years w.e.f. 14th August, 2023 up to 13th August, 2026,

III. Brief Profile:

Particulars	Re-appointment as Whole-Time Director of the Company
Name	Mr. Gurmeet Singh Bhatia
Father's name	Late Shri Gurdeep Singh Bhatia
Director Identification Number	00401697
Permanent Account Number	ACDPB7393J
Date of Birth	11 th March, 1976
Age	47 years
Education/ Qualification	Bachelor of Commerce
Experience	25 years rich experience in various business activities and more particularly 20 years in the Poultry Feed Industry.
Number of company/ies in which directorship held except appointee company.	6 (Six)

IV. Disclosure of relationship between Directors:

Mr. Gurmeet Singh Bhatia is brother's son of Shri Harender Singh Bhatia (DIN: 00509426), Managing Director of the Company. Except this, he does not have any other pecuniary relationship with any of the Director/Managerial Personnel of the Company.

Further, in Compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, we confirm that Mr. Gurmeet Singh Bhatia (DIN: 00401697), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769