



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  
E-mail : simrangroup@sancharnet.in  
CIN : L01222MP1984PLC002627

Date: 22.12.2017

To,  
**MR. BRIJ MOHAN MAHESHWARI**  
**DIN: 00022080**  
B-1, 104, Shehnai Residency,  
A.B. Road, Opp. Amarvilas Hotel,  
Indore (M.P.) 452010

Dear Sir,

**Sub: Appointment as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company.**

With reference to the above captioned subject, we are pleased to inform you that the Board of Director of the Company have appointed you as an additional director as well as independent director of the Company with effect from 22.12.2017 to 21.12.2022 in the Board of Directors Meeting held on 22.12.2017 subject to approval of the members in forthcoming Annual General Meeting of the Company.

You will not be responsible for any financial irregularities in the Company and your appointment will be same as per the general policy of the Company.

Thanking you,

Yours faithfully,  
FOR SIMRAN FARMS LIMITED

*Harender*

**HARENDER SINGH BHATIA**  
**MANAGING DIRECTOR**  
**DIN: 00509426**

