



**SIMRAN
FARMS LIMITED**

Reg. Office:-

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
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CIN : L01222MP1984PLC002627

SFL/BSE/42/2017-18

Online filing at listing.bseindia.com

22nd Dec, 2017

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

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with 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,

With reference to the above captioned subject, this is to inform you that in the meeting of the Board of Directors of the Company held on today, **22nd day of December, 2017**, Mr. Brij Mohan Maheshwari (DIN: 00022080) has been appointed as an additional director as well as Independent Director of the company for a period of 5 (Five) years w.e.f. 22nd December, 2017 subject to approval of Members in ensuing Annual General Meeting.

Further, the Board of Directors also took a note of cessation of Mr. Harbhajan Singh Khanuja, Independent Director of the Company with effect from 22nd December, 2017 whose office have been vacated under section 167 of the Companies Act, 2013 on account of incurring disqualification under section 164(2)(a) as per the list of the disqualified directors dated September, 12th 2017 issued by Ministry of Corporate Affairs.

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**


CS Janu Parmar
CS & Compliance Officer

M. No. A34769

Encl: Brief Profile of Director



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. Brij Mohan Maheshwari as an Additional Director as well as Independent Director)

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:- 22nd December, 2017

B) Term of Appointment: - 5 years, i.e. 22nd December, 2017 to 21st December, 2022

III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Brij Mohan Maheshwari
Fathers name	Shri Durga Das Maheshwari
Director Identification No.	00022080
Permanent Account No.	ABUPM8194J
Date of Birth	08/11/1965
Age	52 years
Education/ Qualification	B.Com, LL.B. (Hons), F.C.S.
Experience	30 year experience in Corporate Law
No. of company/ies in which directorship held except appointee company.	(Two) JASH ENGINEERING LTD INDORE BULLS PRIVATE LIMITED

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.

For, SIMRAN FARMS LIMITED


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




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

(Cessation of Shri Harbhajan Singh Khanuja from Directorship of the Company)

- I. **Reason for Change:-** On account of incurring disqualification under section 164(2)(a) as per the list of the disqualified directors dated September, 12th 2017 issued by Ministry of Corporate Affairs.
- II. A) **Date of Cessation:-** 22nd December, 2017
B) **Term of Appointment:-** Not Applicable in case Resignation
- III. **Brief Profile:-** Not Applicable in case of Cessation
- IV. **Disclosure of Relationship between Directors:-** Not Applicable in case Cessation.

For, SIMRAN FARMS LIMITED


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

