



# 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@sanchanet.in  
CIN : L01222MP1984PLC002627

SFL/BSE/41/2016

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

22<sup>nd</sup> Jan, 2016

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

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

**Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)**

Dear Sir/Madam,

Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company for the following purposes:

1. For determining materiality of an event or information;
2. For making disclosure of such material event or information to the Stock Exchange under these Regulations.

S. No.	Name of KMP	Designation	Contact Details	E-mail
1	Harender Singh Bhatia	Managing Director	0731-4255900	<a href="mailto:compliance@simranfarms.com">compliance@simranfarms.com</a>
2	Kawaljeet Singh Bhatia	Executive Director	0731-4255900	<a href="mailto:compliance@simranfarms.com">compliance@simranfarms.com</a>
3	Gurdeep Singh Bhatia	Non-Executive Director	0731-4255900	<a href="mailto:compliance@simranfarms.com">compliance@simranfarms.com</a>
2	Mahesh Patidar	Chief Financial Officer	0731-4255900	<a href="mailto:compliance@simranfarms.com">compliance@simranfarms.com</a>
3	Tanu Parmar	Company Secretary	0731-4255900	<a href="mailto:simranfarmscs@gmail.com">simranfarmscs@gmail.com</a>

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 Ltd.**

  
**Tanu Parmar**  
Company Secretary & Compliance Officer  
M. No. A34769