

Date: 11th Dec, 2017

To,
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex,
Khatiwala Tank,
Indore (M.P.)-452001

Dear Sir,

This is to inform you that due to disqualification under section 164(2)(a) and as per the list of the disqualified directors dated September, 12th 2017 issued by Ministry of Corporate Affairs I hereby inform you that I am not eligible to continue to hold the office of the director in the Company, therefore office of directorship will be vacated under section 167 of the Companies Act, 2013.

This is for your information and required.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,

Signature: _____

Harbhajan Singh Khanuja

DIN: 03614872

101 Rani Sati Appt, 2-B, Prem Nagar,
Indore (M.P.) 452007

Accepted with Effect from
22 Dec 2017
Harjendra

