



# SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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SFL/BSE/21/2024-25

8<sup>th</sup> August, 2024

Online filing at <https://listing.bseindia.com>

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Outcome of Board Meeting held on Thursday, 8<sup>th</sup> August, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN No. INE354D01017)**

Dear Sir/Madam,

With reference to above mentioned subject and as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting (Serial No. 03/2024-25) held today i.e., Thursday, 08<sup>th</sup> August, 2024, has inter alia, considered and approved following matters:

1. Based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have approved the appointment of **Mrs. Sherry Mac (DIN: 10736916)** as an Additional Director under the category of Non-Executive Independent Director of the Company for a period of five years with effect from 08<sup>th</sup> August, 2024 to 07<sup>th</sup> August, 2029 subject to approval of the shareholders.

To the best of our knowledge and information and as confirmed by Mrs. Sherry Mac, she has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The approval of the shareholders for the aforesaid appointment will be sought and will be communicated in due course.

2. Reconstitution of Committees of Board of member's w.e.f. 09<sup>th</sup> August, 2024 in the following manner: -

## AUDIT COMMITTEE DETAILS

S. No.	Name of Directors	Category of Directors	Designation in the Committee
01	Mr. Satinder Pal Singh Bhatia	Non-Executive Independent Director	Chairperson
02	Mr. Gaurav Chhabra	Non-Executive Independent Director	Member
03	Mrs. Sherry Mac	Non-Executive Independent Director	Member

## NOMINATION AND REMUNERATION COMMITTEE DETAILS

S. No.	Name of Directors	Category of Directors	Designation in the Committee
01	Mr. Satinder Pal Singh Bhatia	Non-Executive Independent Director	Chairperson
02	Mr. Gaurav Chhabra	Non-Executive Independent Director	Member
03	Mrs. Sherry Mac	Non-Executive Independent Director	Member

## STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS

S. No.	Name of Directors	Category of Directors	Designation in the Committee
01	Mr. Satinder Pal Singh Bhatia	Non-Executive Independent Director	Chairperson
02	Mr. Gaurav Chhabra	Non-Executive Independent Director	Member
03	Mrs. Sherry Mac	Non-Executive Independent Director	Member

### 3. Other routine businesses with the permission of chair.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is being filed separately with reference to change in directors.

The meeting of the Board of Directors commenced at 10.30 P.M. and concluded at 11.30 P.M.

The above information will also be available on website of Company at [www.simranfarms.com](http://www.simranfarms.com).

This is for your information and record.

Thanking you  
Yours faithfully  
**For, SIMRAN FARMS LIMITED**

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