



Reg. Office:-

**SIMRAN  
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
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SFL/BSE/44/2021-22

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

14<sup>th</sup> Feb 2022

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

Dear Sir

**Sub: Outcome of Board Meeting held on Monday, 14<sup>th</sup> February, 2022 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 the above captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting (Serial No. 05/2021-22) held on today i.e. on **Monday, 14<sup>th</sup> day of February, 2022**, transacted the following matters along with other routine businesses:

- 1) Approval of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with Limited Review Report thereon. **Copy of results being submitted separately.**
- 2) Resignation of Mr. Darshan Singh Anand (DIN: 09219026) from the position of the "Non-Executive Independent Director" of the Board and all the Committees of the Company thereof with effect from 15<sup>th</sup> February, 2022.

The Meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4.30 P.M.

This is for information on your record.

Thanking You  
Yours faithfully  
**FOR, SIMRAN FARMS LTD**

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

