



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email: compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/46/2023-24

29th March, 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 Friday, 29th March, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Simran Farms Limited (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Pursuant to 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. 05/2023-24) held today i.e. Friday, 29th March, 2024, has inter alia, considered and approved following matters along with other routine businesses:

1. Based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have approved the appointment of **Mr. Satinder Pal Singh Bhatia (DIN: 10549648)** as an Additional Director under the category of Non-Executive Independent Director of the Company for a period of five years with effect from 29th March, 2024 to 28th March, 2029 subject to approval of the shareholders.

To the best of our knowledge and information and as confirmed by Mr. Satinder Pal Singh Bhatia, he 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 him, he 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. Taken note that **Dr. Surendra Singh (DIN: 00645965)** will be retiring as an Independent Director of the Company on close of business hours of 31st March, 2024, upon completion of his second term as an Independent Director of the Company. Consequently, he shall also retire to be the Member of various Committees of Board of Directors of the Company.

3. Reconstitution of Committees of Board of Directors w.e.f. 1st April, 2024 in the following manners:

AUDIT COMMITTEE DETAILS

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

NOMINATION AND REMUNERATION COMMITTEE DETAILS

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE DETAILS

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

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

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 04.30 P.M.

The above information will also be available on the website of the Company at 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