



SIMRAN FARMS LIMITED

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CIN : L01222MP1984PLC002627

SFL/BSE/11/2022-23

Online filing at listing.bseindia.com

30th May, 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, 30th May, 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. 03/2022-23) held on today i.e. on **30th day of May, 2022**, transacted the following matters along with other routine businesses:

- 1) Approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2022 along with the Auditors Report thereon, Statement of Assets and Liabilities, Cash Flow Statement and declaration by the Whole-time Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015. **Copy of results being submitted separately.**
- 2) Re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426) as Managing Director of the Company for a period of 3 (Three) years with effect from 1st June, 2022 subject to the approval of members in ensuing Annual General Meeting.
- 3) Re-appointment of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as Whole-time Director of the Company for a period of 3 (Three) years with effect from 1st June, 2022 subject to the approval of members in ensuing Annual General Meeting.
- 4) Re-appointment of M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-23.

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.30 P.M.



This is for information on your record.

Thanking You
Yours faithfully

FOR, SIMRAN FARMS LTD



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