



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/48/2023-24

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: Continuous Disclosure in pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for completion of second and final term of Dr. Surendra Singh (DIN: 00645965) as an Independent Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Dr. Surendra Singh (DIN: 00645965)** will complete his second and final term as an Independent Director of the Company pursuant to the provisions of Sub-Section 11 of Section 149 of the Companies Act, 2013 with effect from the close of business hours on 31st March, 2024. Consequently, he will retire from Independent Directorship of the Company as well as from all the Committees of the Board of Directors of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and amended Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as '**Annexure A**'.

The meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04.30 P.M.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode. The above information will also be available on the website of the Company at www.simranfarms.com.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,
Yours Faithfully,
FOR SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769
Encl: Annexure A



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ANNEXURE A

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

A. RETIREMENT OF DR. SURENDRA SINGH (DIN: 00645965) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Dr. Surendra Singh (DIN: 00645965)
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of his second term as an Independent Director on close of business hours of 31 st March, 2024)
02	Date of appointment/re-appointment/cessation and Term of appointment/re-appointment	Cessation/retirement on completion of his second term as an Independent Director of the Company on close of business hours of 31 st March, 2024. Consequently, he shall also retire to be the Member of various Committees of Board of Directors of the Company. Appointment was made as an Independent Director for a first term of 5 years with effect from 01.04.2014 to 31.03.2019 Re-appointment was made as Independent Director for second and final term of 5 years by way of special resolution with effect from 01.04.2019 to 31.03.2024
03	Brief profile (in case of appointment)	Not applicable in case of cessation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of cessation.

FOR SIMRAN FARMS LIMITED

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