



# 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](mailto:compliance@simranfarms.com);

Website: [www.simranfarms.com](http://www.simranfarms.com)

SFL/BSE/22/2024-25

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: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015.**

**Reference: Simran Farms Limited (BSE Scrip Code: 519566; ISIN: INE354D01017)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para - 7 of Para A of Part A of Schedule III regarding appointment of **Mrs. Sherry Mac (DIN: 10736916)** as an Additional Director under the category of Non-Executive Independent Director of the Company.

Disclosure and brief profile of director is enclosed with this letter.

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)

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**



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## 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

### [Appointment of Mrs. Sherry Mac as an Additional Director under the category of Non-Executive Independent Director]

#### I. Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise:

Appointment of Mrs. Sherry Mac as an Additional Director under the category of Non-Executive Independent Director.

#### II.

- A) **Date of appointment/~~re-appointment~~/~~cessation~~:** w.e.f. 08<sup>th</sup> August, 2024  
B) **Term of appointment/~~re-appointment~~:** 5 years, i.e. 08<sup>th</sup> August, 2024 to 07<sup>th</sup> August, 2029 subject to approval of members.

#### III. Brief Profile:

Particulars	Details
Name	Mrs. Sherry Mac
Father's Name	Mr. Kulwant Singh Saluja
Director Identification Number	10736916
Date of Birth	25 <sup>th</sup> June, 1979
Age	45 years
Education/ Qualification	Graduate
Experience	10-year extensive experience in general management
Number of company/ies in which directorship held except appointee company	None

#### IV. Disclosure of relationship between directors: No relationship with any director of the Company.

Further, in compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is confirmed that Mrs. Sheery Mac, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

### FOR SIMRAN FARMS LIMITED

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