



# 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/38/2024-25

13<sup>th</sup> September, 2024

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

To,

**The Secretary,  
BSE Limited**

Corporate Relationship Department,  
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 (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.**

**Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 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 requirement for listed entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors.

The Annual General Meeting of the Company commenced at 11:38 A.M. and concluded at 11.57 AM. However Combined Scrutinizer Report Received on 13<sup>th</sup> September, 2024.

The above information will also be available on website of Company at [www.simranfarms.com](http://www.simranfarms.com)

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.

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 REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 (Re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426), as Managing Director of the Company)**

**I. Reason for Change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise~~:** Confirmation of Re-appointment of Mr. Harender Singh Bhatia (DIN: 00509426), as Managing Director of the Company by members in their Annual General Meeting held on 12.09.2024.

**II. A) Date of ~~appointment/re-appointment/cessation~~:** 14<sup>th</sup> August, 2024

**B) Term of ~~appointment/re-appointment~~:** Confirmation of Re-appointment as a Managing Director for a period of three years w.e.f. 14<sup>th</sup> August, 2024 up to 13<sup>th</sup> August, 2027

**III. Brief Profile:**

Particulars	Confirmation of Re-appointment as Managing Director of the Company
Name	Mr. Harender Singh Bhatia
Father's name	Late Mr. Awatar Singh Bhatia
Director Identification Number	00509426
Date of Birth	9 <sup>th</sup> December, 1952
Age	71 years
Education/ Qualification	Bachelor of Science and Post Graduate in Arts
Experience	43 years of rich experience in Poultry Industry
Number of company/ies in which directorship held except appointee company.	5 (Five)

**IV. Disclosure of relationship between Directors:**

Mr. Harender Singh Bhatia is Uncle of Mr. Gurmeet Singh Bhatia (DIN: 00401697) and Mr. Kawaljeet Singh Bhatia (DIN: 00401827), Whole-time Directors of the Company.

Further, in Compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, it is confirmed that Mr. Harender Singh Bhatia (DIN: 00509426), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**FOR SIMRAN FARMS LIMITED**

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## CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 (Re-appointment of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as Whole-time Director of the Company)

I. Reason for Change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise~~: Confirmation of Re-appointment of Mr. Kawaljeet Singh Bhatia (DIN: 00401827) as a Whole-time Director of the Company by members in their Annual General Meeting held on 12.09.2024

II. A) Date of ~~appointment/re-appointment/cessation~~: 14<sup>th</sup> August, 2024

B) Term of ~~appointment/re-appointment~~: Confirmation of Re-appointment as a Whole Time Director for a period of three years w.e.f. 14<sup>th</sup> August, 2024 up to 13<sup>th</sup> August, 2027

### III. Brief Profile:

Particulars	Confirmation of Re-appointment as Whole-time Director of the Company
Name	Mr. Kawaljeet Singh Bhatia
Father's name	Mr. Amarjeet Singh Bhatia
Director Identification Number	00401827
Date of Birth	18 <sup>th</sup> May, 1973
Age	51 years
Education/ Qualification	Bachelor of Science and Master in International Business
Experience	28 years vast experience in poultry industry
Number of company/ies in which directorship held except appointee company.	9 (Nine)

### IV. Disclosure of relationship between Directors:

Mr. Kawaljeet Singh Bhatia is Brother's son of Mr. Harender Singh Bhatia (DIN: 00509426) who is Managing Director of the Company.

Further, in Compliance to the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, it is confirmed that Mr. Kawaljeet Singh Bhatia (DIN: 00401827), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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**CONTINUOUS DISCLOSURE REQUIREMENTS 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 (DIN: 10736916), Non-Executive Independent Director of the Company)**

- I. **Reason for Change viz., appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~:** Confirmation of appointment of Mrs. Sherry Mac (DIN: 10736916) as a Non-Executive Independent Director of the Company by members in their Annual General Meeting held on 12.09.2024.
- II. **A) Date of appointment/~~re-appointment~~/~~cessation~~:** 8<sup>th</sup> August, 2024  
**B) Term of appointment/~~re-appointment~~:** Confirmation of appointment as a Non-Executive Independent Director to hold office for a term of 5 (five) consecutive years from the date of appointment i.e. from 8<sup>th</sup> August, 2024 to 7<sup>th</sup> August, 2029 (both days inclusive).

**III. Brief Profile:**

Particulars	Appointment as Non-Executive Director of the Company
Name	Mrs. Sherry Mac
Father's name	Mr. Kulwant Singh Bhatia
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, it is confirmed that Mrs. Sherry Mac (DIN: 10736916), 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**