



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA  
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com  
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2024/46  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 30/09/2024

To,  
The BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-22721919

Security Code: 533001  
Security ID: SOMICONV

Sir,

**SUBJECT: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Company at the Annual General Meeting held on 30<sup>th</sup> September, 2024 at 11:30 a.m. have approved with requisite majority the appointment of Mrs. Rekha Bhandari (DIN: 10752471) as a Director (Non-Executive Independent Woman Director) of the Company for the First Term of 5 (Five) consecutive years from 1<sup>st</sup> October, 2024 upto 30<sup>th</sup> September, 2029.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

S No.	Disclosure Requirement	Details
1.	Reason for Change viz, <del>Continuation, resignation, removal, death or otherwise</del> appointment,	Mrs. Rekha Bhandari has been appointed as a Director (Non-Executive Independent Woman Director) of the Company for the First Term of 5 (Five) consecutive years.
2.	Effective date of Reason for change	1 <sup>st</sup> October, 2024
3.	Date of Occurrence of Event	30 <sup>th</sup> September, 2024
4.	Brief Profile	Mrs. Rekha Bhandari, aged about 54 Years, is a Commerce Graduate and has 9 years of Experience in the field of Accountancy and Law.



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5.	Disclosure of Relationship with Directors	She is not related to any other Directors and Key Managerial Personnel of the Company.
6.	Shareholding, if any in the Company	She is not holding any equity shares of the Company as on date.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/ 2018-19 dated 20 <sup>th</sup> June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
8.	Directorship in Other Public Company	NIL

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)  
FCS: 8314

