



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2022/60
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 27/12/2022

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, we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company have today in its Board Meeting approved the appointment of Mrs. Saraswati Choudhary (DIN: 09835573) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from December 27, 2022.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure I along with Copy of Board Resolution and Letter of Appointment.

Request you to take the above on your records.

Yours Sincerely,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above



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Annexure-I

Details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Disclosure Requirement	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mrs. Saraswati Choudhary has been appointed as an Additional Independent Director under the Category of Non- Executive Independent Director.
2.	Date of Appointment	27 th December, 2022
3.	Brief Profile	Mrs. Saraswati Choudhary, aged about 30 Years, has completed her graduation in Arts. She posses 10 Years of Experience in Administration.
4.	Disclosure of Relationship with Directors	She is not related to any other Directors and Key Managerial Personnel of the Company.
5.	Shareholding, if any in the Company	She is not holding any equity shares of the Company as on date.
6.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/ 2018-19 dated 20 th 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.
7.	Directorship in Other Public Company	NIL



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sales@somiconveyor.com , tender@somiconveyor.com , projects@somiconveyor.com , cmd@somiconveyor.com
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOMI CONVEYOR BELTINGS LIMITED HELD AT ITS REGISTERED OFFICE AT 4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD, JODHPUR ON TUESDAY, 27TH DECEMBER, 2022 AT 3:30 PM AND CONCLUDED AT 4:30 PM ON THE SAME DAY

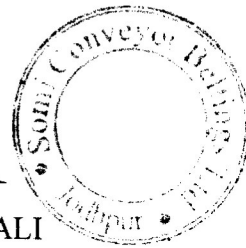
"APPOINTMENT OF MRS. SARASWATI CHOUDHARY AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT)

RESOLVED THAT pursuant to the provisions of Section 149 and 161(1) of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Articles of Association of the Company, Mrs. Saraswati Choudhary, who has signified her consent to act as an Additional Director (Non-Executive Independent) of the Company, be and is hereby appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f. 27th December, 2022.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file e-Form DIR-12 to the Registrar of Companies."

It is hereby certified that the above stated information is the true copy of the complete and correct records of the company.

VIMAL BHANSALI
(WHOLETIME DIRECTOR)
DIN: 00351851





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LETTER OF APPOINTMENT

Date: 27/12/2022

To,
Saraswati Choudhary
Anasagar Magra Punjla, Mandore,
Jodhpur, Rajasthan-342007

Sub: **Your appointment as an Additional Director (Non- Executive Independent) of the Company**

Dear Sir,

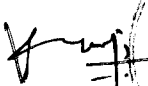

We are pleased to inform you that the company in its board meeting held on Tuesday, 27th December, 2022 has appointed you as an Additional Director (Non- Executive Independent) of the Company on such terms and conditions as may be decided by the Board.

We welcome you to the Somi Conveyor Beltings Limited family and look forward to a fruitful collaboration.

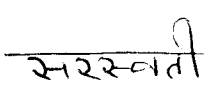
You are requested to confirm your acceptance for our further needful.

Thanking you,
Yours faithfully,

For: **SOMI CONVEYOR BELTINGS LIMITED**



VIMAL BHANSALI
(WHOLETIME DIRECTOR)
DIN: 00351851

Appointment Accepted


SARASWATI CHOUDHARY
DIN: 09835573
Date: 27/12/2022