



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
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sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/60
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 08/11/2023

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 CHAIRMAN 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 recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have today in its Board Meeting approved the appointment of Mr. Om Prakash Bhansali (DIN: 00351846) as Chairman of the Company in place of Mr. Mahendra Rakhecha with effect from November 08, 2023.

Request you to take the above information on your records.

Thanking You,

Yours Faithfully

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)