



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307  
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2021/12  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
Date: 22/02/2021

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Phones: +91-22-26598100 – 8114  
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of an Independent Director**

Dear Sir,

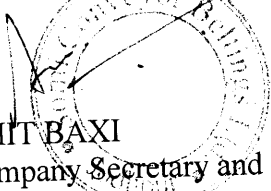
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company have today in its Board Meeting approved the appointment of Mr. Santosh Kumar Joshi (DIN 08950339) as Additional Director in the category of Non-Executive Independent Director of the Company with effect from February 22, 2021 until the ensuing Annual General Meeting of the Company to be held in calendar year 2021.

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

### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Santosh Kumar Joshi
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of Appointment	22 <sup>ND</sup> February, 2021  Appointed as an Additional Independent Director under the Category of Non-Executive Independent Director.
Brief Profile	Mr. Santosh Kumar Joshi has completed his Post graduation in Accounts in 1994 and B.Ed in Economics in 1996. He has vast experience of 26 Years in the field of Accountancy.
Disclosure of relationship between Directors	Mr. Santosh Kumar Joshi is not related to any Director of the Company.



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**CERTIFIED TRUE COPY OF 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, JODHPUR, RAJASTHAN ON MONDAY , 22<sup>ND</sup> FEBRUARY, 2021 AT 3.30 PM AND CONCLUDED AT 4.30 NOON ON THE SAME DAY**

**"APPOINTMENT OF MR. SANTOSH KUMAR JOSHI 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 Articles of Association of the Company, Mr. Santosh Kumar Joshi, who has signified his consent to act as an Additional Director of the Company, be and is hereby appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f. 22<sup>ND</sup> February, 2021 to hold office till the next Annual General Meeting.

**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.

OM PRAKASH BHANSALI  
(MANAGING DIRECTOR)  
DIRECTOR)  
DIN: 00351846

VIMAL BHANSALI  
(WHOLE-TIME

DIN: 00351851



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## LETTER OF APPOINTMENT

Date: 22/02/2021

To,  
Mr. Santosh Kumar Joshi  
51, Naya Bas, Balsamand, Mandore,  
Jodhpur, Rajasthan

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

Dear Sir,

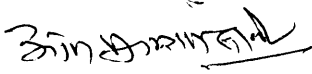
We are pleased to inform you that the company in its board meeting held on Monday, 22<sup>nd</sup> February, 2021 has appointed you as the Additional Director (Non-Executive Independent) of the Company on such terms and conditions as may be decided by the Board.

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

  
OM PRAKASH BHANSALI  
(MANAGING DIRECTOR)  
DIN: 00351846

Appointment Accepted

  
SANTOSH KUMAR JOSHI  
DIN: 08950339  
Date: 22/02/2021