



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-291-2610472, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
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/NSE/2020/59
-FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
Date: 03/12/2020

To,
The National Stock Exchange of India Limited NSE Symbol: SOMICONVEY
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

Subject: Intimation of Resignation of Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Sharad Gyanmal Nahata, has tendered resignation from the position of the Independent Director of the Company effective from December 01, 2020.

Further, the details required under Regulation 30 of the Listing Regulations are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Sharad Gyanmal Nahata has been associated with the Company since February 12, 2014. Mr. Sharad Gyanmal Nahata has expressed his intention to resign as an Independent Director of the Company with effect from i.e. December 01, 2020.
2.	Date of appointment/cessation (as applicable) & term of appointment	December 01, 2020

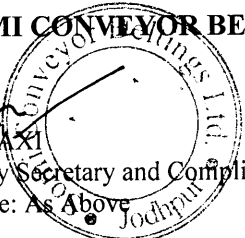
Further, the Company has received confirmation from Mr. Sharad Gyanmal Nahata that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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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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 TUESDAY, 1ST DECEMBER, 2020 AT 3.30 PM AND CONCLUDED AT 4.00 NOON ON THE SAME DAY

“ TO APPROVE AND TAKE NOTE OF RESIGNATION OF MR. SHARAD GYANMAL NAHATA

RESOLVED THAT Mr. Sharad Gyanmal Nahata, Director of the Company, resigned from the Company. The Board of Directors of the company has considered and accepted the resignation of Mr. Sharad Gyanmal Nahata w.e.f. 1st December, 2020 and relieved him from any duties, obligations and responsibilities as a director of the Company in future, on the same day. The Board of Directors of the Company takes note of the same and wishes him good luck for the future.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file Form DIR-12 to 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)
DIN: 00351846

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851

NOTICE OF RESIGNATION

Date: 01/12/2020
To
The Board of Directors
Somi Conveyor Beltings Limited
Jodhpur, Rajasthan

Sub: Resignation from Directorship of the Company

Sir,

Due to some personal reason I hereby resign from office of Directorship of the above named company and request the Board of Directors to accept my resignation with immediate effect and relieve of my duties, obligations and responsibilities as Director of the company.

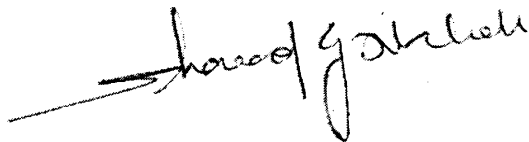
I further confirm that no amount of Directors remuneration or any other dues are payable by the company to me, nor any dues are recoverable on account of any expenses having been incurred for the purpose of incorporation, registration of the company or any other amount having been spent during the normal course of business. There are no material reasons for the resignation, other than provided above.

I express my sense of thankfulness for the pleased association with my Co-Directors, company management, officers and its staff.

I wish the company a great success.

Thanking you,

Yours faithfully



SHARAD GYANMAL NAHATA
DIN: 06814502
Email: 123sharad.nahata@gmail.com
Mobile No.: +91 9413880878

Place: Jodhpur