



# 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/NSE/2022/36  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 08/08/2022

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: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RESIGNATION OF MS. SURBHI RATHI, INDEPENDENT AND WOMAN DIRECTOR**

In pursuance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Surbhi Rathi (DIN: 07115169), Independent and Woman Director of the Company, vide her letter dated 22/07/2022 has tendered her resignation from the post of Independent and Woman Director of the Company. The Board of Directors of the Company received the said letter of resignation on 06/08/2022 and considered and accepted the resignation with effect from 06/08/2022 (from the close of business hours of the Company) and relieved her from any duties, obligations and responsibilities as a Director of the Company in future.

As per the requirement of regulation 30(6) read with Schedule III, Para A, Clause 7(B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Ms. Surbhi Rathi:

S.No.	Particulars	Details
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Surbhi Rathi as Independent Woman Director of the Company is due to certain other pre-occupations. There are no other material reasons other than those provided above.



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b.	Date of Resignation	06/08/2022 (from the close of business hours of the Company)
c.	Brief Profile	Not Applicable
d.	Disclosure of relationship between Directors	Not Applicable
e.	Name of the Listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of board committees	None, other than this Company

Please note there is no material reason other than those mentioned by Ms. Surbhi Rathi in her resignation letter. A copy of the same is enclosed herewith for ready reference. A copy of Board resolution passed by the Company is also attached.

Request you to take the above on your record.

Thanking you,  
Yours faithfully,

**FOR SOMI CONVEYOR BELTINGS LIMITED**



AMIT BAXI  
(Company Secretary)  
Enclosure: As Above

**NOTICE OF RESIGNATION**

To  
The Board of Directors  
Somi Conveyor Beltings Limited  
Jodhpur, Rajasthan

**Sub: Resignation from Directorship of the Company**

Sir,

Due to other pre occupations, 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.

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,

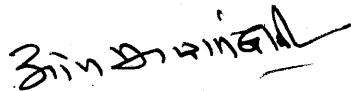
Yours faithfully



SURBHI RATHI  
DIN: 07115169  
Email: abhisonu44@gmail.com  
Mobile No.: +91 98280-44050

Place: Jodhpur  
Date: 22/07/2022

**Resignation Accepted.**



OM PRAKASH BHANSALI  
(MANAGING DIRECTOR)  
DIN: 00351846  
Date: 06/08/2022



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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 SATURDAY, 6<sup>TH</sup> AUGUST, 2022 AT 04.30 NOON AND CONCLUDED AT 05.00 NOON ON THE SAME DAY**

**1. "TO APPROVE AND TAKE NOTE OF RESIGNATION OF MS. SURBHI RATHI**

**RESOLVED THAT** Ms. Surbhi Rathi (DIN: 07115169), Independent and Woman Director of the Company, vide her letter dated 22/07/2022 has tendered her resignation from the post of Independent and Woman Director of the Company. The Board of Directors of the Company received the said letter of resignation on 06/08/2022 and considered and accepted the resignation with effect from 06/08/2022 (from the close of business hours of the Company) and relieved her from any duties, obligations and responsibilities as a Director of the Company in future. The Board of Directors of the Company take note of the same and wish her 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 the Registrar of Companies.”

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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