



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/2022/46
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 30/09/2022

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 RE-APPOINTMENT OF STATUTORY AUDITOR FOR SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS 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, Members of the Company at the 22nd Annual General Meeting held on 30th September, 2022 at 11:30 a.m. have approved with requisite majority the re-appointment of M/s Singhvi & Mehta, Chartered Accountants, Jodhpur (Firm Registration No. 002464W) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of this 22nd AGM till the conclusion of the 27th AGM to be held in the year 2027.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

S No.	Disclosure Requirement	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s Singhvi & Mehta, Chartered Accountants (ICAI Firm Registration Number 002464W), who were appointed as statutory auditors of the Company at the 17th AGM held on September 29, 2017 to hold office from the conclusion of the said meeting till the conclusion of the 22nd AGM and are retiring at the ensuing AGM and having completed 5 Years as Statutory Auditors are



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		eligible for re-appointment for second term of five years.
2.	Date of Appointment	22 nd Annual General Meeting held on 30 th September, 2022
3.	Terms of Appointment	Appointment of M/s Singhvi & Mehta as the statutory auditors of the Company to hold office for a second term of five consecutive years from the conclusion of this 22 nd AGM until the conclusion of the 27 th AGM to be held in the year 2027.
4.	Brief Profile	M/s Singhvi & Mehta having experience of more than 37 years is registered with the Institute of Chartered Accountants of India (Registration No. 002464W). The Firm has Nine Professional Partners and other staff members. M/s Singhvi & Mehta has offices in Jodhpur and Ahmedabad. The registered office of the Firm is at D-166 A, Shastri Nagar, Behind Medical Auditorium, Jodhpur - 342003, Rajasthan, India. The Firm has been engaged in statutory / concurrent / internal / stock / revenue audits of various nationalized bank.
5.	Disclosure of Relationship with Directors	M/s Singhvi & Mehta is not related to any other Directors and Key Managerial Personnel of the Company.

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)