



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2025/47
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 30/09/2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, 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
--	---

Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Appointment of Directors and Secretarial Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Company at the 25th Annual General Meeting held on 30th September, 2025 at 11:30 a.m. have approved with requisite majority:

1. the appointment of Mr. Rajesh Garg (DIN: 02444529) as an Independent Director (Non-Executive) for the First Term of 5 (Five) consecutive years with effect from 1st October, 2025 to 30th September, 2030 (both days inclusive);
2. the appointment of Mrs. Shashi Modi (DIN: 11214079) as an Independent Woman Director (Non-Executive) of the Company for the First Term of 5 (Five) consecutive years with effect from 1st October, 2025 to 30th September, 2030 (both days inclusive); and
3. the appointment of M/s Saharia and Associates, Practicing Company Secretaries (Firm Registration No. S2021RJ802000), as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years, i.e from the Financial Year 2025-26 till the Financial Year 2029-30.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure – I'.

We request you to kindly take the above information on your records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471 , +91-77268-66661 , 94140-83838 , 97998-53777 , 94141 29472 , www.somiconveyor.com
sales@somiconveyor.com , tender@somiconveyor.com , projects@somiconveyor.com , md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

Annexure-I

Details with respect to appointment of Independent Directors and Secretarial Auditor of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

S No.	Disclosure Requirement	Appointment of Independent Directors	
		Mr. Rajesh Garg	Mrs. Shashi Modi
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rajesh Garg has been appointed as a Director (Non-Executive Independent Director) of the Company for the First Term of 5 (Five) consecutive years.	Mrs. Shashi Modi has been appointed as a Director (Non-Executive Independent Woman Director) of the Company for the First Term of 5 (Five) consecutive years.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Effective from October 01, 2025 Term of Appointment – 5 Years	Effective from October 01, 2025 Term of Appointment – 5 Years
3.	brief profile (in case of appointment);	Mr. Rajesh Garg, aged 53 years, is a Commerce Graduate and has over 17 years of experience in the fields of Corporate Law, Economics, Finance, and Taxation.	Mrs. Shashi Modi, 43 years, holds a Science degree and brings with her 8 years of professional experience in Strategic Management.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Garg is not related to any other Directors and Key Managerial Personnel of the Company.	Mrs. Shashi Modi is not related to any other Directors and Key Managerial Personnel of the Company.



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

S No.	Disclosure Requirement	Appointment of Secretarial Auditor
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s Saharia and Associates, Practicing Company Secretaries (Firm Registration No. S2021RJ802000) has been appointed as Secretarial Auditors of the Company
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Date of Board's Approval: September 04, 2025 Effective Date of Appointment: April 01, 2025 Term of Appointment – Five (5) consecutive Financial Years commencing from the FY 2025-26 till the FY 2029-30.
3.	brief profile (in case of appointment);	M/s Saharia & Associates was established by Ms. Megha Saharia, Associate Member of Institute of Company Secretaries of India and having experience of over 4 years with wide and extensive experience in Secretarial Audit, Corporate Governance Services, Consultancy and other related services.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

OM BHANSALI GROUP