



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/2025/48
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
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Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Completion of Tenure of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we would like to inform you that Mr. Mahendra Rakhecha (DIN: 00648532) and Mr. Yogesh Maheshwari (DIN: 01202089) Independent Directors of the Company have completed their second and final term as an Independent Directors on September 30, 2025 and consequently have ceased to be the Directors of the Company w.e.f. the close of business hours on September 30, 2025. The Board of Directors and the Management of the Company expresses deep appreciation and gratitude towards Mr. Mahendra Rakhecha and Yogesh Maheshwari for their extensive contribution and stewardship towards the Company.

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 given herein under:

S No.	Disclosure Requirement	Details	
		Mr. Mahendra Rakhecha	Mr. Yogesh Maheshwari
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/ cessation (as applicable) & term of	September 30, 2025	September 30, 2025



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	appointment/re- appointment		
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of Relationship with Directors (in case of appointment of a director)	Not Applicable	Not Applicable

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

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

