



May 22, 2024

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Script Code: 521034	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: SOMATEX
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Sub: Intimation for Appointment of Independent Directors

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company, at its meeting held today, i.e. May 22, 2024, interalia has considered and approved the following:

1. Appointment of Mrs Rita Chatterjee (DIN: 07973942) as an Independent Director, in the casual vacancy caused by the resignation of Mrs Nisha Singh

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Rita Chatterjee (DIN: 07973942) has been appointed as an Independent Director of the Company with effect from June 10, 2024. The term of her appointment as an Independent Director will be up to the date up to which Mrs. Nisha Singh would have held office if it had not been vacated. Her Regular appointment as an Independent Director, not liable to retire by rotation, will be subject to the approval of members.

Mrs. Rita Chatterjee satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mrs. Rita Chatterjee is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Appointment of Shri Omprakash Laxminarayan Kabra (DIN: 10636063) as an Additional Director and Non-Executive Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee Shri Omprakash Laxminarayan Kabra (DIN: 10636063) has been appointed as an Additional Director and Non-Executive Independent Director of the Company with effect from August 29,



Registered Office

2, Red Cross Place, Kolkata - 700 001, India.
Tel.: +91 (33) 2248 7406 - 07
Email : investors@somatextiles.com
CIN : L51909WB1940PLC010070

Corporate Office

6, Vaswamin Mansion, Dinshaw Wachha Rd,
Backbay Reclamatn, Mumbai - 400 020, India
Tel.: +91 (22) 2282 6076 - 77
Email : rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park,
Near Keval Kanta, Nagarvel Hanuman Road,
Rakhial, Ahmedabad - 380 023
Email : rsharma@somatextiles.com



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2024, not liable to retire by rotation, subject to the approval of members.

Shri Omprakash Laxminarayan Kabra satisfies the criteria of directorship as prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Shri Omprakash Laxminarayan Kabra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The relevant details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

Kindly take the same on your record.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary & Compliance Officer
M.No.- A53284



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Annexure A

Sl. No.	Particulars	Mrs. Rita Chatterjee	Shri Omprakash Laxminarayan Kabra
1	Reason for change viz. appointment, removal, death or otherwise resignation	Mrs. Rita Chatterjee is appointed as an Independent Director with effect from June 10, 2024	Shri Omprakash Laxminarayan Kabra is appointed as an Independent Director with effect from August 29, 2024
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	10 th June, 2024.	29 th August, 2024
3	Brief Profile (in case of Appointment)	Mrs. Rita Chatterjee, aged about 40 years, resident of Kolkata, is a Bachelor of Business Administration in E-Business and is having a considerable business experience in E Business. She is presently engaged in Operation Management Accounting activities.	Shri Omprakash laxminarayan Kabra aged about 63 years, a resident of Ahmedabad, Gujarat, holds Bachelor Degree in Commerce (B.COM.). He has more than 40 years business and trading experience both in the public and the private sector.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Mrs Rita Chatterjee is not related to any Director of the Company	Shri Omprakash laxminarayan Kabra is not related to any Director of the Company

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