



SOMA TEXTILES & INDUSTRIES LTD.

August 27, 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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Dear Sir/ Madam,

Sub: Completion of tenure of Shri Brij Kishore Hurkat (DIN- 02005896) as Non-Executive Independent Director of Soma Textiles & industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), we would like to inform that Shri Brij Kishore Hurkat (DIN: 02005896), Independent Director of the Company would be completing his second and final term as an Independent Director on August 28, 2024 and consequently would cease to be the Director of the Company w.e.f. the close of business hours on August 28, 2024.

The Board has expressed its sincere appreciation for the contribution made by Shri Brij Kishore Hurkat as the member of the Board.

The relevant details as required under Regulation 30 read with Schedule III 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



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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Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Sl. No.	Particulars	Details
1	Name	Shri Brij Kishore Hurkat
2	Reason for change viz. appointment, reappointment, resignation removal, death or otherwise-	Cessation of Shri Brij Kishore Hurkat consequent to completion of his current term of appointment as Non-Executive Independent Director of the Company.
3	Date of Appointment Cessation (as applicable) & Term of appointment	28 th August, 2024.
4	Brief Profile (in case of Appointment)	Not applicable
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not applicable

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