



Feb 07, 2025

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 Completion of tenure and appointment of Independent Directors of Soma Textiles & industries Limited

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. February 07, 2025, interalia has considered and approved the following:

1. Completion of tenure of Shri Malaybhai Harshad Bhai Shah (DIN- 01394920) 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 Malaybhai Harshad Bhai Shah (DIN: 01394920), Independent Director of the Company would be completing his second and final term as an Independent Director on February 09, 2025 and consequently would cease to be the Director of the Company w.e.f. the close of business hours on February 09, 2025.

The Board has expressed its sincere appreciation for the contribution made by Shri Malaybhai Harshad Bhai Shah as the member of the Board.

2. Appointment of Shri Amit Nandkishore Shah (DIN: 00915449) as an Additional Director and Non-Executive Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, Shri Amit Nandkishore Shah (DIN: 00915449) has been appointed as an Additional Director and Non-Executive Independent Director of the Company with effect from February 10, 2025, not liable to retire by rotation, subject to the approval of members.



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



SOMA TEXTILES & INDUSTRIES LTD.

Shri Amit Nandkishore Shah 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 Amit Nandkishore Shah 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	Details (Cessation)	Details (Appointment)
1	Name	Shri Malaybhai Harshad Bhai Shah	Shri Amit Nandkishore Shah
2	Reason for change viz. appointment, removal, death or otherwise resignation	Cessation of Shri M H Shah consequent to completion of his current term of appointment as Non-Executive Independent Director of the Company.	Shri Amit Nandkishore Shah is appointed as an Independent Director with effect from February 10, 2025
3	Date of Appointment /Cessation (as applicable) & Term of appointment	9 th February, 2025.	10 th February, 2025.
4	Brief Profile (in case of Appointment)	Not applicable	Shri Amit Nandkishore Shah aged about 67 years, a resident of Ahmedabad, Gujarat, holds Master Degree in Commerce (M.COM.). He has more than 45 years business and trading experience and has a rich and vast all- round knowledge and experience in the business of Textiles Industry both in the public and the private sector.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not applicable	Shri Amit Nandkishore Shah is not related to any Director of the Company

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