



To,

Date: 29.08.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 29.08.2023

Unit: Soma Papers & Industries Limited (BSE Scrip Code: 516038)

With reference to the subject cited, this is to inform to the Exchange that the Board of Directors in their meeting held on Tuesday, 29.08.2023 at 1:00 p.m. at the registered office of the company has approved the appointment of Mr. G. Shivashankar Reddy, as an Additional Director (Independent Category) w.e.f. 29.08.2023.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

The meeting concluded on 1:30 p.m.

Thanking you.

Yours sincerely,
For Soma Papers and Industries Limited

Gourav Gupta
Company Secretary and Compliance Officer
M. No: A66365

Encl. as above

Registered Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Scrip Code: 516038 | ISIN: INE737E01011



Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment is mentioned below:

Sl. No	Particulars	Mr. G. Shivashankar Reddy
1.	Reason for change i.e., Appointment/ Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	29.08.2023
3.	Brief Profile (in case of appointment)	Mr. G. Shivashankar Reddy is a young professional with sound knowledge of Accounts, GST and taxation. He has been working in this field since 6 years.
4.	Disclosure of relationships between directors	Nil
5.	Shareholding, if any in the company	Nil