

16 September 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Sub: Intimation Regulation 30 and regulation 68 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations, 2015”) for shifting of registered office of the Company within the Local Limit.

Ref.: SOMA PAPERS & INDUSTRIES LIMITED

Security Code No. 516038

Script Name - SOMAPPR

Dear Sir/Madam,

Pursuant to Regulation 30 and regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we wish to inform you that the Board of Directors of the Company vide Board resolution dated 16.09.2023 have accorded their consent to shift the registered office of the Company from “3rd Floor, Indian Mercantile Chambers, 14 R. Kamani Marg, Ballard Estate, Mumbai 400001” (present registered office) to “Unit No 8A, Mohatta Bhavan, 1st Floor, L. R. Papan Marg, Off Dr. E Moses Road, Worli, Mumbai 400018 (New Address where registered office is being shifted) with effect from 19.09.2023 (**Ganesh Chaturthi**).

The Board Meeting was commenced at 3:30 PM and concluded at 4:00 P.M.

For Soma Papers and Industries Limited



Vikram Somani

Director

(DIN: 00054310)