



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : + 91 (79) 2274 3285 - 8, Fax : + 91 (79) 2274 5653

Website: www.somatextiles.com e-mail:soma_ahm@somatextiles.com

May 13, 2022

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

^{appointment}
Sub: Intimation for ~~resignation~~ of Company Secretary and Compliance Officer

Dear Sir/ Madam,

In terms of provisions of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Reena Prasad (Membership No. A53284), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 16th May, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under:

1.	Name	:	REENA PRASAD
2.	Designation	:	Company Secretary/Compliance Officer
3.	Date of Appointment	:	16 th May, 2022
4.	Experience in specific functional areas	:	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
5.	Email ID	:	csreenasingh@gmail.com
6.	Mobile No.	:	7003830714

Kindly take the same on your record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Limited

(Shrikant Bhat)

Director & Chief Financial Officer

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

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Corporate Office : 6, Vaswani Mantion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

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CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



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