

29<sup>th</sup> November, 2021

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Security Code: 516038**

**Security Id: SOMAPPR**

**Sub: Outcome of the Board Meeting held on 29<sup>th</sup> November, 2021**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> November, 2021 inter-alia considered the following matters:

1. Considered and approved the resignation of Mr. Ajay Kumar Naresh Kumar Kabra from the post of Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours of 29<sup>th</sup> November, 2021.
2. Considered and approved the appointment of Mr. Gourav Gupta as Company Secretary who will be also designated as Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 30<sup>th</sup> November, 2021.

The detailed profile of Mr. Gourav Gupta as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in Annexure I.

The meeting of the Board of Directors commenced at 8:00 P.M. and concluded at 8:45 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

**For Soma Papers and Industries Limited**



**Ajay Kumar Kabra,**  
**Company Secretary and Compliance Officer**  
**M. No.: A50321**  
**Encl: A/a**

Registered Office: 3<sup>rd</sup> 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 Script Code: 516038 | ISIN: INE737E01011

**ANNEXURE I**

Name	Mr. Gourav Gupta
Designation	Company Secretary & Compliance Office w.e.f. 30 <sup>th</sup> November, 2021
ICSI Membership No.	A66365
Brief Profile	Mr. Gourav Gupta is an Associate Member of the Institute of Company Secretaries of India (ICSI).  He has completed his graduation in Commerce from PMB Gujrati Commerce College

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