

7<sup>th</sup> November, 2023

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

**Ref: Security Code: 516038**

**Security Id: SOMAPPR**

**Sub: Intimation of Resignation of Company Secretary and Compliance officer**

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 Mr. Gourav Gupta has tendered his resignation from the post of Company Secretary and Compliance Officer of Soma Papers and Industries Limited (the Company) w.e.f. close of working hours on 7<sup>th</sup> November, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of 7<sup>th</sup> November, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure A**.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 7:00 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Soma Papers and Industries Limited**

**Vikram Somani**  
Director  
DIN: 00054310

**Encl: A/a**

**Annexure-A**

**Resignation of Mr. Gourav Gupta as Company Secretary and Compliance Officer**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise.</del>	Resignation from the position of Company Secretary and Compliance Officer
2.	Date of resignation	From the closure of business hours on 7 <sup>th</sup> November, 2023

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: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G  
BSE Script Code: 516038 | ISIN: INE737E01011



7<sup>th</sup> November, 2023

To,  
The Board of Directors,  
**Soma Papers And Industries Limited**  
3rd Floor, Indian Mercantile Chambers,  
Ramji Kamani Marg, Ballard Estate,  
Mumbai - 400 001.

Subject - Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I regret to inform you that due to personal reason, I will not be able to continue to hold office of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of 7<sup>th</sup> November, 2023.

Kindly accept my resignation and relieve me from all my duties and responsibilities.

Please intimate the same to the concerned authorities at the earliest and send the acknowledged copy of intimation(s) for my ready reference.

Kindly acknowledge a copy of this letter.

Thanking you,  
Yours faithfully,



**Gourav Gupta**  
Company Secretary and Compliance Officer  
M. No. A-66365