

SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE CIN: L51909WB1940PLC010070 REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07, FAX: (033) 2248-7045 E-mail: rssharma@somatextiles.com / investors@somatextiles.com Website: www.somatextiles.com

STIL/KOL/SECY/21-22/

December 02, 2021

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, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Sub: Appointment of Chief Financial Officer (CFO) of the Company

Dear Sir,

In terms of provisions of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Shrikant Bhairaveshwar Bhat has been appointed as Chief Financial Officer (CFO) of the Company, in addition to his present designation of Whole-time Director of the Company, with effect from 1st December, 2021.

Kindly take the same on your record.

Thank you,

Yours' faithfully, For Soma Textiles & Industries Limited

(A. K. Mishra) Company Secretary



Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020 Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173

