



SOMA TEXTILES & INDUSTRIES LTD.

March 26, 2024

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

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mrs. Nisha Singh (DIN: 07094208) has tendered her resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 23rd March, 2024.

The relevant details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

The resignation letter received from Mrs. Nisha Singh is also enclosed.

Kindly take the same on your record.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary & Compliance Officer
M.No.- A53284



Registered Office

2, Red Cross Place, Kolkata - 700 001, India.
Tel.: +91 (33) 2248 7406 - 07
Email : investors@somatextiles.com
CIN : L51909WB1940PLC010070

Corporate Office

6, Vaswamin Mansion, Dinshaw Wachha Rd,
Backbay Reclamatn, Mumbai - 400 020, India
Tel.: +91 (22) 2282 6076 - 77
Email : rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park,
Near Keval Kanta, Nagarvel Hanuman Road,
Rakhial, Ahmedabad - 380 023
Email : rsharma@somatextiles.com



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Annexure A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mrs Nisha Singh (DIN: 07094208) as the Non-Executive and Independent Director of the Company with effect from close of business hours on 23 rd March, 2024
2	Date of Appointment /Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours on 23 rd March, 2024.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
6	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Nisha Singh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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NISHA SINGH

AIR INDIA HOUSE, FLAT NO-C21,
2ND FLOOR, 13, MULLEN STREET, KOLKATA - 700 020

Date: March 22, 2024

The Board of Directors,
Soma Textiles & Industries Ltd.
2, Red Cross Place,
Kolkata - 700 001

Dear Sir,

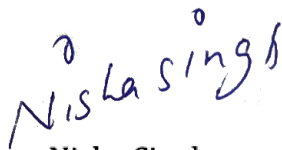
Sub: Resignation as an Independent Director of the Company

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an independent Director of the Company with effect from close of business hours on 23rd March, 2024. Consequently I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Nisha Singh
DIN: 07094208