

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

15th October, 2021

The Secretary,

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Company Symbol: SOMATEX

The Corporate Relationship Dept.,

BSE Limited,

Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring

Rotunda, Dalal Street, Mumbai – 400001 Script Code: 521034

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Meghraj Parakh has resigned from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from close of business hours on 14th October, 2021, due to personal reasons and other preoccupations.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

For Soma Textiles & Industries Limited,

(A. K. Mishra) Company Secretary

Membership No.: ACS 47060

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

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