



Date: 09.01.2024

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

Unit: Soma Papers and Industries Limited (BSE Scrip Code: 516038)

Sub: Outcome of the Board Meeting held on 09.01.2024

Dear Sir / Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Soma Papers and Industries Limited in its meeting held on Tuesday, the 09.01.2024 at 3:00 p.m. at the Registered Office of the Company at Unit No 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr E Moses Road, Gandhi Nagar Worli, Mumbai-400018, Maharashtra has considered and approved the following:

- A. Resignation of Mr. Ashish Prakashchandra Gupta (DIN: 07466821) as Independent Director of the Company w.e.f. 09.01.2024. (Resignation letter enclosed)
- B. Resignation of Mrs. Saraswati Somani (DIN: 00286741) as a Director and CFO of the Company w.e.f. 09.01.2024. (Resignation letter enclosed)
- C. Appointment of Mr. Prabhakar Reddy P (DIN: 10326142) as an Additional director (Independent director) of the Company w.e.f. 09.01.2024.
- D. Appointment of Mrs. V. Priya Darshini Lakshmi (DIN: 07803502) as the Additional director (Whole time director) and Chief Financial Officer of the Company w.e.f. 09.01.2024.

Registered Office: 3rd 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 Scrip Code: 516038 | ISIN: INE737E01011



E. Appointment of Ms. Komal Agarwal as the Company Secretary and Compliance Officer of the Company w.e.f. 09.01.2024.

F. Reconstitution of committees:

a. Audit Committee:

- Mr. Prabhakar Reddy P - Chairperson
- Mr. Vikram Krishnakumar Somani - Member
- Mr. Dharmesh Shantilal Shah - Member

b. Nomination and Remuneration Committee:

- Mr. Dharmesh Shantilal Shah - Chairperson
- Mr. G. Shivashankar Reddy - Member
- Mr. Prabhakar Reddy P - Member

c. Stakeholders' relationship committee:

- Mr. Prabhakar Reddy P - Chairperson
- Mrs. V. Priya Darshini Lakshmi - Member
- Mr. G. Shivashankar Reddy - Member

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointments and resignations as mentioned above is enclosed hereunder.

The meeting concluded at 4:30 p.m.

This is for the information and records of the Exchange, please.

Thanking You.

Yours faithfully
For Soma Papers and Industries Limited

Bharat Somani
Managing Director
DIN: 00286793

Encl. as above

**Disclosure as required under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Ashish Prakashchandra Gupta (Director)	Ms. Saraswati Somani (Director and CFO)
Reason for change viz. appointment, resignation	Resignation Other commitments and personal pre-occupations	Resignation Other commitments and personal pre-occupations
Date of Appointment / Cessation	09.01.2024	09.01.2024
Terms of appointment	NA	NA
Brief profile (in case of appointment)	NA	NA
Relationships with other Directors (in case of appointment)	NA	NA

Particulars	Mr. Prabhakar Reddy P	Ms. V. Priya Darshini Lakshmi	Ms. Komal Agarwal
Reason for change viz. appointment, resignation	Appointment	Appointment	Appointment
Date of Appointment / Cessation	09.01.2024	09.01.2024	09.01.2024
Terms of appointment	Appointed w.e.f. 09.01.2024 up to the ensuing General Meeting	Appointed w.e.f. 09.01.2024 up to the ensuing General Meeting	--
Brief Profile: (In case of Appointment)	CA Prabhakar Reddy Palakolanu is a Practicing Chartered Accountant with 17+ years of experience with a proven record in Business Valuations, Financial Controllership, Business Planning, Forecasting, Cross-functional Project Management, Operations, Business Development, Auditing, Taxation, Company Law matters, and Business Analytics. He is a Registered Valuer and an Insolvency Professional.	She is Masters in commerce. She has around 10 years of experience a Director in First partner consulting private limited.	She is a Qualified Company Secretary having an experience of around 2 years.
Disclosure of relationship between directors: (In case of Appointment of Director)	Nil	Nil	Nil
Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Prabhakar Reddy P is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Ms. V. Priya Darshini Lakshmi is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	Not Applicable

To

Date: 09.01.2024

The Board of Directors,
SOMA PAPERS AND INDUSTRIES LIMITED
Unit No 8A, 1st Floor, Plot No. 212,
Mohatta Bhuvan, Laxminarsigh Papan Marg,
Off Dr E Moses Road, Gandhi Nagar Worli,
Mumbai, Maharashtra-400018

Dear Sir/Madam,

Sub: Resignation as a Director of SOMA PAPERS AND INDUSTRIES LIMITED

Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of Soma Papers and Industries Limited. Hence, I tender my resignation as a Director of the Company with effect from 09.01.2024

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.

Yours truly



ASHISH PRAKASHCHANDRA GUPTA
(DIN: 07466821)

To

Date: 09.01.2024

The Board of Directors,
SOMA PAPERS AND INDUSTRIES LIMITED
Unit No 8A, 1st Floor, Plot No. 212,
Mohatta Bhuvan, Laxminarsigh Papan Marg,
Off Dr E Moses Road, Gandhi Nagar Worli,
Mumbai, Maharashtra-400018

Dear Sir/Madam,

Sub: Resignation as a Director and CFO of SOMA PAPERS AND INDUSTRIES LIMITED

Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director and CFO of Soma Papers and Industries Limited. Hence, I tender my resignation as a Director of the Company with effect from 09.01.2024

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.

Saraswati Somani

Yours truly

SARASWATI SOMANI