



# SOMA TEXTILES & INDUSTRIES LTD.

November 06, 2025

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 <b>BSE Script Code: 521034</b>	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: SOMATEX</b>
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## Sub: Appointment of Independent Directors

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

Dear Sir/ Madam,

The Board of Directors of the Company, at its meeting held on November 05, 2025 at 6.00 P.M and concluded at 6.45 P.M, interalia has considered and approved the following:

#### **1. Appointment of Mrs. Sunita Gangadhar Jamkhande (DIN: 05161000) as an Additional Director and Non-Executive Independent Director.**

Pursuant to the successful completion of the Open Offer under SEBI (SAST) Regulations, there have been changes in the shareholding pattern and management control of the Company. Subsequent to the open offer, the existing Independent Directors of the Company have resigned, thereby creating casual vacancies on the Board. In compliance with the provisions of Section 149(4) and Section 161(4) of the Companies Act, 2013, read with relevant rules and the SEBI (LODR) Regulations, 2015, **Mrs. Sunita Gangadhar Jamkhande** has been appointed as an Additional director and Non-Executive Independent Director of the Company with effect from 5<sup>th</sup> November, 2025 subject to approval of member of the Company.

#### **2. Appointment of Mrs. Archana Dheeraj Sonaikar (DIN: 03163283) as an Additional Director and Non-Executive Independent Director**

Pursuant to the successful completion of the Open Offer under SEBI (SAST) Regulations, there have been changes in the shareholding pattern and management control of the Company. Subsequent to the open offer, the existing Independent Directors of the Company have resigned, thereby creating casual vacancies on the Board. In compliance with the provisions of Section 149(4) and Section 161(4) of the Companies Act, 2013, read with relevant rules and the SEBI (LODR) Regulations, 2015, **Mrs. Archana Dheeraj Sonaikar** has been appointed as an Additional



#### **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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director and Non-Executive Independent Director of the Company with effect from 5<sup>th</sup> November, 2025 subject to approval of member of the Company.

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/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure A.

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

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## Annexure A

Sl. No.	Particulars	Details (Appointment)	Details (Appointment)
1	Name	Mrs. Sunita Gangadhar Jamkhande	Mrs. Archana Dheeraj Sonaikar
2	Reason for change viz. appointment, <del>removal, death or otherwise resignation</del>	Pursuant to the successful completion of the Open Offer under SEBI (SAST) Regulations, there have been changes in the shareholding pattern and management control of the Company. Subsequent to the open offer, the existing Independent Directors of the Company have resigned, thereby creating casual vacancies on the Board. In compliance with the provisions of Section 149(4) and Section 161(4) of the Companies Act, 2013, read with relevant rules and the SEBI (LODR) Regulations, 2015, Mrs. Sunita Gangadhar Jamkhande has been appointed as an Additional director and Non-Executive Independent Director of the Company	Pursuant to the successful completion of the Open Offer under SEBI (SAST) Regulations, there have been changes in the shareholding pattern and management control of the Company. Subsequent to the open offer, the existing Independent Directors of the Company have resigned, thereby creating casual vacancies on the Board. In compliance with the provisions of Section 149(4) and Section 161(4) of the Companies Act, 2013, read with relevant rules and the SEBI (LODR) Regulations, 2015, Mrs. Archana Dheeraj Sonaikar has been appointed as an Additional director and Non-Executive Independent Director of the Company
3	Date of Appointment / <del>Cessation</del> (as applicable) & Term of appointment	5 <sup>th</sup> November, 2025.	5 <sup>th</sup> November, 2025.
4	Brief Profile (in case of Appointment)	Mrs Sunita Gangadhar Jamkhande, resident of Pune, Maharashtra, associated with the profession of Company Secretaries last 17 years and practicing as a Company Secretary since 2021. She is having Specialization in Company formation, Retainer ship services, handling complex assignments of Corporate Laws & Taxation Laws, reviewing the financial statements etc.	Mrs. Archana Dheeraj Sonaikar holds a Master's Degree in Statistics from Pune University. She began her professional journey as a Statistician with Sudarshan Chemicals Ltd., where she worked in the Research and Development Laboratory – Pigments Division. During her tenure, she also assisted the management team on various Lean Six Sigma Certification projects. After serving for over 15 years at RPSPL, she advanced to the position of Head – Statistical Projects and PSU Plans.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Mrs Sunita Gangadhar Jamkhande is not related interse to any other Director of the Company	Mrs. Archana Dheeraj Sonaikar is not related interse to any other Director of the Company
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs Sunita Gangadhar Jamkhande is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Archana Dheeraj Sonaikar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.