



# SOMA TEXTILES & INDUSTRIES LTD.

10<sup>th</sup> October, 2025

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI – 400 001
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Sub: **Outcome of Board Meeting held on Friday, 10th day of October 2025-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held today i.e. on Friday, 10th day of October, 2025, which commenced at 2.30 P.M. and Concluded at 3.10 P.M. have considered and approved the following items placed before the meeting: -

1. The board took on record the transfer of equity shares from existing shareholders (Sellers) to the incoming shareholders (Purchasers) as per share purchase agreement ("SPA") dated July 09, 2025 executed between Promoter and Promoter Group of the Company (hereinafter collectively referred to as 'Sellers') with Roadway Solutions India Infra Limited(Acquirer), Ameet Harjinder Gadhoke(PAC1) and Teja Ranade Gadhoke(PAC2) (hereinafter collectively referred to as 'Buyers')
2. The Board approved the appointment of Mr. Ameet Harjinder Gadhoke (DIN: 01730158) as an Additional Director and Managing Director of the Company.
3. The Board approved the appointment of Mrs. Teja Ranade Gadhoke (DIN: 00028218) as an Additional Director and Non-executive Chairperson of the Company.
4. To consider and approve appointment of Mr. Narsingh Narain Giri (DIN: 09752421) as an Additional Director of the Company in Independent Category.
5. The Board approved the change in Authorised signatories of the company.
6. The Board approved to undertake a new business activity which aligns with the objectives laid down in the Memorandum of Association (MOA) of the Company.
7. The Board took note on resignation of Shri. Surendra Kumar Somany, Chairman, Shri. Arvind Kumar Somany, Managing Director, Shri Omprakash Laxminarayan Kabra, Independent director, Shri Amit Nandkishore Shah, Independent director and Smt. Rita Chatterjee, Independent director of the Company.



**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 Reclamatin, 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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Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Limited

(Reena Prasad)  
Company Secretary & Compliance officer  
M. No.: A 53284



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