



SOMA TEXTILES & INDUSTRIES LTD.

October 10, 2025

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: Changes in management of the company

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 today, i.e. October 10, 2025, interalia has considered and approved the following:

1. Appointment of Mr. Ameet Harjinder Gadhoke (DIN: 01730158) as an Additional Director and Managing Director of the Company.

Pursuant to the share purchase agreement dated July 09, 2025 and based on the recommendation of the Nomination and Remuneration Committee held before the Board meeting, Mr. Ameet Harjinder Gadhoke has been appointed as an additional director and Managing Director on the Board of Directors of the Company with effect from closing business hours on 10th October, 2025 subject to approval of member of the Company.

2. Appointment of Mrs. Teja Ranade Gadhoke (DIN: 00028218) as an Additional Director and Non-executive Chairperson of the Company.

Pursuant to the share purchase agreement dated July 09, 2025 and based on the recommendation of the Nomination and Remuneration Committee held before the Board meeting, Mrs. Teja Ranade Gadhoke has been appointed as an additional director and Non-executive Chairperson on the Board of Directors of the Company with effect from closing business hours on 10th October, 2025 subject to approval of member of the Company.

3. Appointment of Mr. Narsingh Narain Giri (DIN: 09752421) as an Additional Director and Non-Executive Independent Director



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



SOMA TEXTILES & INDUSTRIES LTD.

Pursuant to the share purchase agreement dated July 09, 2025 and based on the recommendation of the Nomination and Remuneration Committee held before the Board meeting, Mr. Narsingh Narain Giri has been appointed as an additional director and Non-Executive Independent Director of the Company with effect from closing business hours on 10th October, 2025 subject to approval of member of the Company.

4. Resignation of Shri. Surendra Kumar Somany from the designation of Chairman and Director of the Company

Pursuant to the share purchase agreement dated July 09, 2025, Shri. Surendra Kumar Somany, Non-Executive Non independent Director (Promoter director) has tendered his resignation as Chairman and Non-Executive and Non Independent Director of the Company with effect from close of business hours on 10th October, 2025.

5. Resignation of Shri. Arvind Kumar Somany from the designation of Managing Director of the company

Pursuant to the share purchase agreement dated July 09, 2025, Shri. Arvind Kumar Somany, Managing Director of the Company has tendered his resignation as Managing Director of the Company with effect from close of business hours on 10th October, 2025.

6. Resignation of Shri Om Prakash Laxminarayan Kabra, as a non-executive and independent director of the company

Shri Omprakash Laxminarayan Kabra, Non-Executive Independent Director has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 10th October, 2025. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

7. Resignation of Shri Amit Nandkishore Shah, an independent director of the company

Shri Amit Nandkishore Shah, Non-Executive Independent Director has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 10th October, 2025. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

8. Resignation of Smt Rita Chatterjee, an independent director of the company

Smt. Rita Chatterjee, Non-Executive Independent Director has tendered her resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 10th October, 2025. She has confirmed that there are no material reasons for her resignation



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SOMA TEXTILES & INDUSTRIES LTD.

other than those mentioned in her resignation letter.

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 all above mentioned Directors 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.
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Annexure A

Mr. Ameet Harjinder Gadhoke and Mrs. Teja Ranade Gadhoke

Sl. No.	Particulars	Details (Appointment)	Details (Appointment)
1	Name	Mr. Ameet Harjinder Gadhoke	Mrs. Teja Ranade Gadhoke
2	Reason for change viz. appointment, removal, death or otherwise resignation	Pursuant to the share purchase agreement dated July 09, 2025, executed amongst Surendra Kumar Somany, Surendra Kumar Somany HUF, Arvind Kumar Somany, Arvind Kumar Somany HUF, Prasann Somany, Sarvopari Investments Private Limited (“Sellers”) and Roadway Solutions India Infra Limited, Ameet Harjinder Gadhoke, Teja Ranade Gadhoke (“Purchasers”) (“SPA”), the shareholding of the Company is now held by the Purchasers	Pursuant to the share purchase agreement dated July 09, 2025, executed amongst Surendra Kumar Somany, Surendra Kumar Somany HUF, Arvind Kumar Somany, Arvind Kumar Somany HUF, Prasann Somany, Sarvopari Investments Private Limited (“Sellers”) and Roadway Solutions India Infra Limited, Ameet Harjinder Gadhoke, Teja Ranade Gadhoke (“Purchasers”) (“SPA”), the shareholding of the Company is now held by the Purchasers
3	Date of Appointment / Cessation (as applicable) & Term of appointment	10 th October, 2025.	10 th October, 2025.
4	Brief Profile (in case of Appointment)	Mr. Ameet Harjinder Gadhoke is a Civil Engineer with a Master’s degree in Decorative Concrete. He has extensive experience in road construction industry spanning over two decades and has been instrumental in the group’s growth. He oversees the strategy and policy formulation of the group along with the important processes of bidding, tendering, planning. Moreover, he liaises with various Government departments. He is the recipient of the Hindustan Times Excellence Award 2016.	Mrs. Teja Ranade Gadhoke is a Promoter & Director and the backbone of the financial decisions of the Company. She is a Fellow of the Society of Actuaries (SoA). She has a B.S. Mathematics degree from the University of Texas at Austin and an M.A. Statistics from Columbia University New York. She has twenty years of experience specifically in the area of finance, actuarial science and risk management.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Ameet Harjinder Gadhoke is husband of Mrs Teja Ranade Gadhoke, Chairperson of the Company	Mrs Teja Ranade Gadhoke is wife of Mr. Ameet Harjinder Gadhoke, Managing director of the company

Mr. Narsingh Narain Giri and Shri. Surendra Kumar Somany

Sl. No.	Particulars	Details (Appointment)	Details (Resignation)
1	Name	Mr. Narsingh Narain Giri	Shri. Surendra Kumar Somany
2	Reason for change viz. appointment, removal, death or otherwise resignation	Due to Resignation of independent directors of the company	Pursuant to the share purchase agreement dated July 09, 2025, executed amongst Surendra Kumar Somany, Surendra Kumar Somany HUF, Arvind Kumar Somany, Arvind Kumar Somany HUF, Prasann Somany, Sarvopari Investments Private Limited (“Sellers”) and Roadway Solutions India Infra Limited, Ameet Harjinder Gadhoke, Teja Ranade Gadhoke (“Purchasers”) (“SPA”), the shareholding of the Company is now held by the Purchasers

3	Date of Appointment / Cessation (as applicable) & Term of appointment	10 th October, 2025.	10 th October, 2025.
4	Brief Profile (in case of Appointment)	Narsingh Narain Giri's extensive background in managing large-scale infrastructure projects and navigating complex stakeholder environments makes him an invaluable asset in the boardroom. His proven ability to oversee multi-billion-dollar highway projects under PPP and EPC frameworks demonstrates not only technical proficiency but also strategic insight—qualities essential for guiding corporate or institutional decision-making at the highest level. His experience in coordinating with state governments, addressing legal disputes, ensuring fair compensation in land acquisition and maintaining adherence to safety and quality standards reflects exceptional negotiation skills and a disciplined approach to risk management.	NA
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not related to any Directors	NA

Shri. Arvind Kumar Somany and Shri Om Prakash Laxminarayan Kabra

Sl. No.	Particulars	Details (Resignation)	Details (Resignation)
1	Name	Shri. Arvind Kumar Somany	Shri Om Prakash Laxminarayan Kabra
2	Reason for change viz. appointment, removal, death or otherwise resignation	Pursuant to the share purchase agreement dated July 09, 2025, executed amongst Surendra Kumar Somany, Surendra Kumar Somany HUF, Arvind Kumar Somany, Arvind Kumar Somany HUF, Prasann Somany, Sarvopari Investments Private Limited (“Sellers”) and Roadway Solutions India Infra Limited, Ameet Harjinder Gadhoke, Teja Ranade Gadhoke (“Purchasers”) (“SPA”), the shareholding of the Company is now held by the Purchasers	Mentioned in resignation Letter attached herewith
3	Date of Appointment /Cessation (as applicable) & Term of appointment	10 th October, 2025.	10 th October, 2025.
4	Brief Profile (in case of Appointment)	NA.	NA
5	Disclosure of Relationship between Directors (in case of appointment of Director)	NA	NA

Shri Amit Nandkishore Shah and Smt Rita Chatterjee

Sl. No.	Particulars	Details (Resignation)	Details (Resignation)
1	Name	Shri Amit Nandkishore Shah	Smt Rita Chatterjee
2	Reason for change viz. appointment, removal, death or otherwise resignation	Mentioned in resignation Letter attached herewith	Mentioned in resignation Letter attached herewith
3	Date of Appointment /Cessation (as applicable) & Term of appointment	10 th October, 2025.	10 th October, 2025.
4	Brief Profile (in case of Appointment)	NA.	NA
5	Disclosure of Relationship between Directors (in case of appointment of Director)	NA	NA

ARVIND KUMAR SOMANY

SOMANY HOUSE, SURVEY NO. 36,
KASTURBA VIDYALAY, P.O. KOBA,
GANDHINAGAR - 382 007, GUJARAT.
PHONE NO.: 079-29289388
Email ID : asomany@somatextiles.com

October 08, 2025

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

Sub: Resignation from the position of Managing Director of the Company

I, Arvind Kumar Somany, hereby tender my resignation from the position of Managing Director of Soma Textiles & Industries Limited with effect from close of business hours on 10th October, 2025 due to disposal of Equity Shares as per Share Purchase agreement between Promoter and Promoter Group of the Company (Sellers) with Acquirer and PACs (Buyer). Consequently, I will also be stepping down as the Member of Stakeholders' Relationship Committee and Share Transfer Committee of the Company.

I also resign from the Board of Directors of the company and request the Board to take the necessary steps to relieve me of my duties and file the necessary forms and disclosures as per applicable laws.

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

I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the **Companies Act, 2013**, and also comply with the disclosure requirements under **Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your faithfully,



(Arvind Kumar Somany)
DIN: 00024903

AMIT NANDKISHORE SHAH
804-806, Aniket C.G Road, Navrangpura,
AHMEDABAD – 380009

October 08, 2025

To,
The Board of Directors
Soma Textiles & Industries Limited,
2, Red Cross Place,
Kolkata – 700 001

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 10th October, 2025. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Share Transfer Committee of the Company.

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


I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the **Companies Act, 2013**, and also comply with the disclosure requirements under **Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your faithfully,



Amit Nandkishore Shah
DIN: 00915449

Omprakash Laxminarayan Kabra
17 Rohini Society near Manekbag Mall, Ambawadi
AHMEDABAD – 380015

October 08, 2025

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

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 10th October, 2025. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Share Transfer Committee of the Company.

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

I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the Companies Act, 2013, and also comply with the disclosure requirements under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your faithfully,



Omprakash Laxminarayan Kabra
DIN: 10636063

RITA CHATTERJEE
Krishti Plaza, Flat- 403, SRCM Road, Kalipark
Rajarhat, Gopalpur, Kolkata-700136

October 08, 2025

To,
The Board of Directors
Soma Textiles & Industries Limited,
2, Red Cross Place,
Kolkata – 700 001

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 10th October, 2025. 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 request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the **Companies Act, 2013**, and also comply with the disclosure requirements under **Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your faithfully,



Rita Chatterjee
DIN: 07973942

Encl: as stated.

S. K. SOMANY

81, LAS PALMAS,
20, LITTLE GIBBS ROAD,
MUMBAI 400 006
Email ID : ssomany@somatextiles.com

October 10, 2025

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

Sub: Resignation from the position of Chairman and Director of the Company

I, Surendra Kumar Somany, hereby tender my resignation from the position of Chairman and also as a Director on the Board of Directors of Soma Textiles & Industries Limited with effect from close of business hours on 10th October, 2025 due to disposal of Equity Shares as per Share Purchase agreement between Promoter and Promoter Group of the Company (Sellers) with Acquirer and PACs (Buyer). Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I also resign from the Board of Directors of the company and request the Board to take the necessary steps to relieve me of my duties and file the necessary forms and disclosures as per applicable laws.

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

I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the **Companies Act, 2013**, and also comply with the disclosure requirements under **Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your faithfully,

(Surendra Kumar Somany)
DIN: 00001131