



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

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Website: www.somatextiles.com e-mail: soma_ahm@somatextiles.com

May 13, 2022

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

Sub: Intimation for resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhishek Kumar Mishra has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 16th May, 2022, consequently he is no more Company Secretary & Compliance Officer of the Company. Please make a note of the same.

The resignation letter had already been placed before the Board of Directors in the Board Meeting held on 13th May, 2022 for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited

(Shrikant Bhat)

Director & Chief Financial Officer

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

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Corporate Office : 6, Vaswani Manton, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

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CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



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