



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

June 23, 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 of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held on Friday 13th May, 2022, has recommended the appointment of M/s. Pipara & Co., Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 107929W) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 84th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 89th Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:



Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



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Sl. No.	Particulars	Details
1.	Reason for change	M/s. A. K. Ostwal & Co., Chartered Accountants Completed first term of five years of their appointment and expressed their unwillingness to act as the Statutory Auditors of the Company
2.	Date of Appointment and Terms of Appointment	Ensuing 84 th Annual General Meeting For a period of 5 years commencing from 84 th Annual General Meeting subject to the approval of the members of the Company at the ensuing Annual General Meeting.
3.	Brief Profile	M/s. Pipara & Co., Chartered Accountants, is a professionally managed and privately owned firm established in the year 1982 under the Chartered Accountants Act, 1949 with a vision to provide excellent Auditing & Assurance, Direct Tax Consultancy, Legal Representations, SAP Consultancy and Management Consultancy services to our client base and be a specialist in this genre of practice.

Kindly take the same on your record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Limited

Reena Prasad

(Reena Prasad)

Company Secretary



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