



SOMA TEXTILES & INDUSTRIES LTD.

May 30, 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: Disclosure of Appointment of Secretarial Auditor under Regulation 30 of SEBI(LODR) 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on 30th May 2025, have appointed M/s. Drolia & Co., Proprietor, Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, having Membership No.2366 and Certificate of Practice No.1362, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 87th Annual General Meeting till the conclusion of the 92nd Annual General Meeting of the Company, to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 based on the recommendation of Audit Committee and subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

Requisite details pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '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



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.

Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details (Appointment)
1	Reason for change viz. appointment, removal, death or otherwise resignation	Appointment of M/S Drolia & Co., Proprietor, Pravin Kumar Drolia, Practicing Company Secretary, Certificate of Practice No. 1362, Peer Review Certificate No. 1928/2022 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of Appointment / Cessation (as applicable) & Term of appointment	The Board of Directors in their meeting held on 30th May 2025, have appointed M/s. Drolia & Co., Proprietor, Pravin Kumar Drolia, Practicing Company Secretary, Kolkata, having Membership No.2366 and Certificate of Practice No.1362, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 87th Annual General Meeting till the conclusion of the 92nd Annual General Meeting of the Company, to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.
3	Brief Profile (in case of Appointment)	The brief profile of the Secretarial Auditor is attached below
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

**Registered Office**

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PROFILE

PRAVIN KUMAR DROLIA

(LLB, ACA, FCS) FCS : 2366, CP: 1362

Email: droliapravin12@gmail.com

Mobile: 9831196869, 033-35410231

3rd floor, R N 19, 9, Crooked Lane, Kolkata 700069.

Camp office: Tower 1, flat 23G, 375, Prince Anwar Saha Road, Kolkata 700068.

PROFESSIONAL SUMMARY

I am in profession of Practicing Company Secretary since last 25 years.

CLIENT BASE (Listed Entities)

- La Opala RG Ltd
- AGI Greenpac Ltd (Formerly HSIL Ltd)
- Somany Ceramics Ltd
- Hindware Home Innovation Ltd
- Manaksia Ltd
- Manaksia Steels Ltd
- BILT
- Ceeta Industries Ltd
- Deepak Industries Ltd
- The Scottish (Assam) India Ltd
- Kabirdas Investments Ltd
- Soma Textiles & Inds Ltd

I am also looking after various Company Law matters on retainership basis of lot of Unlisted Companies .

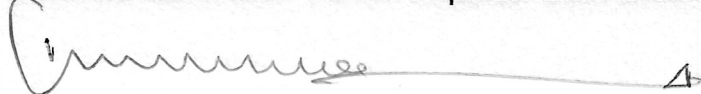
Areas of work and exposure.

- Drafting /vetting of Memorandum and Articles of Association
- Various certifications as required under Companies Act as well as under LODR
- Other secretarial assistance being drafting of notice, agenda, minutes etc
- Preparing tracker for compliance as ready reference for both Listed and unlisted Companies
- General advisory on matters relating to Companies Act and LODR
- Drafting of various policies required under the Act
- Conducting Secretarial audit of various Listed (NSE, BSE) entity.
- To act as a scrutinizer of various companies
- Issue of Annual Compliance Secretarial Compliance under LODR
- Preparation of Due diligence certificate for various purposes
- Issue of report for Annual Return in MGT 8

I am also providing taxation, legal and other identical advice on various matters to lots of people including advice on financial matter.

I am also providing assistance in translation of any document form English to German and vice versa .

There are lots of other work in corporate field handled by me as freelancer.



(P K Drolia)