

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

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Soma Textiles & Industries Limited,
2, Red Cross Place,
Kolkata – 700 001

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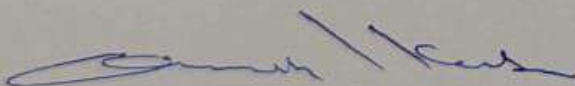
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I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

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

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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.