



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS + OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/14
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 08/04/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
--	---

Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Re-appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, we have to inform you that the Board at its meeting held today i.e., Wednesday, 8th April 2026, which commenced at 2:30 P.M. and concluded at 3:30 P.M., based on the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered and approved re-appointment of Mr. Santosh Kumar Joshi (DIN: 08950339) as an Independent Director of the Company for a second term of five consecutive years with effect from 22nd February, 2026 subject to necessary approval of the Members at the Extra-Ordinary General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure – I'.

We request you to kindly take the above information on your records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS + OUR CIN NO. L25192RJ2000PLC016480

Annexure-I

Details with respect to Re-appointment of Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

S No.	Disclosure Requirement	Re-appointment of Independent Director
		Mr. Santosh Kumar Joshi
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Santosh Kumar Joshi has been re-appointed as a Director (Non-Executive Independent Director) of the Company for the Second Term of 5 (Five) consecutive years in the Board Meeting held on 8 th April, 2026 subject to necessary approval of the Members by way of Special Resolution proposed to be passed in the Extra-Ordinary General Meeting scheduled to be held on 6 th May, 2026
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Effective from February 22, 2026 Term of Appointment – 5 Years
3.	brief profile (in case of appointment);	Mr. Santosh Kumar Joshi, aged 52 years, holds a Master of Commerce (M.Com) and a Bachelor of Education (B.Ed) in Economics. He is a Commerce postgraduate with over 31 years of extensive experience in accountancy and economics.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Santosh Kumar Joshi is not related to any other Directors and Key Managerial Personnel of the Company.