



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/NSE/2024/53
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 25/10/2024

To,
The 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 THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RESIGNATION OF MS. SARASWATI CHOUDHARY, INDEPENDENT DIRECTOR

In pursuance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Saraswati Choudhary (DIN: 09835573), Independent Director of the Company, vide her letter dated 25/10/2024 has tendered her resignation from the post of Independent Director of the Company. The Board of Directors of the Company received the said letter of resignation on 25/10/2024 and considered and accepted the resignation with effect from 25/10/2024 (from the close of business hours of the Company) and relieved her from any duties, obligations and responsibilities as a Director of the Company in future.

As per the requirement of regulation 30(6) read with Schedule III, Para A, Clause 7(B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Ms. Saraswati Choudhary:

S No.	Disclosure Requirement	Details
1.	Reason for Change viz, Continuation, appointment, resignation, removal, death or otherwise	Resignation of Ms. Saraswati Choudhary (DIN: 09835573), as Independent Director of the Company is due to certain other preoccupations. There are no other material reasons other than those provided above.
2.	Effective date of Reason for change	25 th October, 2024
3.	Date of Resignation	25 th October, 2024 (from the close of business



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		hours of the Company)
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable
6.	Name of the Listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of board committees	None, other than this Company

Please note there is no material reason other than those mentioned by Ms. Saraswati Choudhary in her resignation letter. A copy of the same is enclosed herewith for ready reference. A copy of Board resolution passed by the Company is also attached.

Request you to take the above on your record.

Thanking you,
Yours faithfully,

For **SOMI CONVEYOR BELTINGS LIMITED**

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



NOTICE OF RESIGNATION

To
The Board of Directors
Somi Conveyor Beltings Limited
Jodhpur, Rajasthan

Sub: Resignation from Directorship of the Company

Sir,

Due to other pre occupations, I hereby resign from office of Directorship of the above named company and request the Board of Directors to accept my resignation with immediate effect and relieve of my duties, obligations and responsibilities as Director of the company.

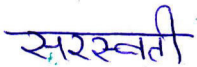
I further confirm that no amount of Directors remuneration or any other dues are payable by the company to me, nor any dues are recoverable on account of any expenses having been incurred for the purpose of incorporation, registration of the company or any other amount having been spent during the normal course of business.

I express my sense of thankfulness for the pleased association with my Co-Directors, company management, officers and its staff.

I wish the company a great success.

Thanking you,


Yours faithfully


SARASWATI CHOUDHARY
DIN: 09835573
Email: aryankalirana786@gmail.com
Mobile No.: +91 98877-72855

Place: Jodhpur

Date: 25/10/2024

Resignation Accepted.


VIMAL BHANSALI
(WHOLETIME DIRECTOR)
DIN: 00351851
Date: 25/10/2024



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOMI CONVEYOR BELTINGS LIMITED HELD AT ITS REGISTERED OFFICE AT 4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD, JODHPUR ON FRIDAY, 25TH OCTOBER, 2024 AT 3.30 PM AND CONCLUDED AT 4.00 NOON ON SAME DAY

"1. TO APPROVE AND TAKE NOTE OF RESIGNATION OF MS. SARASWATI CHOUDHARY

RESOLVED THAT Ms. Saraswati Choudhary, Director (Non- Executive Independent) of the Company, resigned on 25th October, 2024. The Board of Directors of the Company has considered and accepted the resignation of Ms. Saraswati Choudhary and relieved her, from any duties, obligations and responsibilities as a director of the Company in future, on the same day. The Board of Directors of the Company takes note of the same and wishes her good luck for the future.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file e-Form DIR-12 to Registrar of Companies."

It is hereby certified that the above stated information is the true copy of the complete and correct records of the company.

OM PRAKASH BHANSALI
(MANAGING DIRECTOR)
DIN: 00351846

VIMAL BHANSALI
(WHOLE-TIME DIRECTOR)
DIN: 00351851