



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2022/47
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 30/09/2022

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 OF APPOINTMENT OF DIRECTOR PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Company at the 22nd Annual General Meeting held on 30th September, 2022 at 11:30 a.m. have approved with requisite majority the appointment of Mrs. Payal Daga (DIN: 07134985) as Non-Executive Non Independent Woman Director of the Company liable to retire by rotation.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

S No.	Disclosure Requirement	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mrs. Payal Daga has been appointed as Non-Executive Non Independent Woman Director of the Company liable to retire by rotaion.
2.	Date of Appointment	30 th September, 2022
3.	Brief Profile	Mrs. Payal Daga, aged about 41 Years, has completed her post graduation in Commerce. She posses 10 Years of Experience in Administration.
4.	Disclosure of Relationship with Directors	She is not related to any other Directors and Key Managerial Personnel of the Company.
5.	Shareholding, if any in the	She is not holding any equity shares of the



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	Company	Company as on date.
6.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7.	Directorship in Other Public Company	NIL

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)