



# 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/2024/45  
FAX/REGD.A.D./COURIER/E-MAIL/E-FILING  
DATE: 30/09/2024

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 OF APPOINTMENT OF INDEPENDENT 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 Annual General Meeting held on 30<sup>th</sup> September, 2024 at 11:30 a.m. have approved with requisite majority the appointment of Mrs. Rekha Bhandari (DIN: 10752471) as a Director (Non-Executive Independent Woman Director) of the Company for the First Term of 5 (Five) consecutive years from 1<sup>st</sup> October, 2024 upto 30<sup>th</sup> September, 2029.

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, <del>Continuation, resignation, removal, death or otherwise</del> appointment, | Mrs. Rekha Bhandari has been appointed as a Director (Non-Executive Independent Woman Director) of the Company for the First Term of 5 (Five) consecutive years. |
| 2.    | Effective date of Reason for change   | 1 <sup>st</sup> October, 2024  |
| 3.    | Date of Occurrence of Event   | 30 <sup>th</sup> September, 2024   |
| 4.    | Brief Profile   | Mrs. Rekha Bhandari, aged about 54 Years, is a Commerce Graduate and has 9 years of Experience in the field of Accountancy and Law.                              |



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|    |   |  |
|----|---|--|
| 5. | Disclosure of Relationship with Directors   | She is not related to any other Directors and Key Managerial Personnel of the Company.   |
| 6. | Shareholding, if any in the Company   | She is not holding any equity shares of the Company as on date.  |
| 7. | Information as required pursuant to NSE Circular No. NSE/CML/2018/02 dated June 20, 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. |
| 8. | 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)  
FCS: 8314

