



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, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/63
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 10/11/2023

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

SUBJECT: INTIMATION OF APPOINTMENT OF CHAIRMAN 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, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in its Board Meeting held on November 08, 2023 approved the appointment of Mr. Om Prakash Bhansali (DIN: 00351846) as Chairman of the Company in place of Mr. Mahendra Rakhecha with effect from November 08, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Additional Details in respect of appointment of Mr. Om Prakash Bhansali (DIN: 00351846) are given herein under:

S No.	Disclosure Requirements	Details
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of Mr. Om Prakash Bhansali (DIN: 00351846) as Chairman of the Company
2.	Effective date of Reason for change	8 th November, 2023
3.	Date of Occurrence of Event	8 th November, 2023
4.	Brief Profile	Mr. Om Prakash Bhansali is a Science Graduate and has 47 years experience in rubber and conveyor belt manufacturing industry.



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		Mr. Om Prakash Bhansali is the Managing Director and is responsible for all the day to day operations of the Company subject to the superintendence and control of the Board of Directors of the Company.
5.	Disclosure of Relationship with Directors	He is Father of Mr. Vimal Bhansali and Mr. Gaurav Bhansali, Whole-Time Directors of the Company.
6.	Shareholding, if any in the Company	<ul style="list-style-type: none">• 4417011 Equity Shares• 135000 Equity Shares (Held by Om Prakash Bhansali HUF)
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/ 2018-19 dated 20 th June, 2018.	He 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	1 (One) – Jodhpur Tire Limited

Request you to take the above information on your records.

Thanking You,

Yours Faithfully

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)