



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/2024/03
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 08/01/2024

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 Continuation of employment of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director of the Company even after attaining the age of 70 years.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 11th December 2023, regarding Continuation of Employment of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director of the company for the remainder period of his tenure on same continuing terms and conditions after attaining age of 70 years.

In continuation to the same, we would like to inform that the Members of the Company at the Extra-Ordinary General Meeting held on Monday, 8th January, 2024 approved the Continuation of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director of the company on the same terms of appointment and remuneration as approved by the shareholders at the Annual General Meeting of the Company held on 30th September, 2022 and 30th September, 2023 respectively.

The details regarding Continuation of employment of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director 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, Continuation, resignation, removal, death or otherwise appointment,	Mr. Om Prakash Bhansali was appointed as Managing Director of Company for the period of 5 years from 01-09-2022 to 31-08-2027 by the members in 22 nd AGM held on 30 th September, 2022 and later on his remuneration was increased by the members in 23 rd AGM held on 30 th September, 2023. Approval from Members was required for continuation of Mr. Om Prakash Bhansali as Managing Director of company even after attaining the age of 70 years. The Members



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		of the Company at the Extra-Ordinary General Meeting held on Monday, 8 th January, 2024 approved the Continuation of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director of Company for remaining tenure period.
2.	Effective date of Reason for change	8 th January, 2024
3.	Date of Occurrence of Event	8 th January, 2024
4.	Brief Profile	<p>Mr. Om Prakash Bhansali is a Science Graduate and has 48 years of Experience in rubber and conveyor belt manufacturing industry.</p> <p>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.</p>
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

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

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