



# 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](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/14  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 17/03/2023

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 REGULARISATION 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 Extra-Ordinary General Meeting held on 17<sup>th</sup> March, 2023 at 11:30 a.m. have approved with requisite majority the regularisation of Ms. Saraswati Choudhary (DIN: 09835573) as a Director (Non-Executive Independent) of the Company for the First Term of 5 (Five) consecutive years from the original date of appointment i.e. 27<sup>th</sup> December, 2022 upto 26<sup>th</sup> December, 2027.

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	Ms. Saraswati Choudhary has been regularized as a Director (Non-Executive Independent) of the Company for the First Term of 5 (Five) consecutive years.
2.	Effective date of Reason for change	27 <sup>th</sup> December, 2022
3.	Date of Occurrence of Event	17 <sup>th</sup> March, 2023



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4.	Brief Profile	Ms. Saraswati Choudhary, aged about 30 Years, has completed her graduation in Arts. She possesses 10 Years of Experience in Administration.
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 BSE Circular No. LIST/ COMP/14/ 2018-19 dated 20 <sup>th</sup> 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.
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