



# 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/SE/2026/21  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 06/05/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, 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
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Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Re-appointment of Non-Executive Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Company at the Extra-Ordinary General Meeting held on Wednesday, 6<sup>th</sup> May 2026 at 11:30 am (concluded at 12:30 Noon) have approved with requisite majority the re-appointment of Mr. Santosh Kumar Joshi (DIN: 08950339) as an Independent Director of the Company for a second term of five consecutive years with effect from 22<sup>nd</sup> February, 2026 to 21<sup>st</sup> February, 2031(both days inclusive).

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure – I'.

We request you to kindly take the above information on your records.

For **SOMI CONVEYOR BELTINGS LIMITED**

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



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## Annexure-I

Details with respect to Re-appointment of Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Disclosure Requirement	Re-appointment of Independent Director
		Mr. Santosh Kumar Joshi (DIN: 08950339)
1.	reason for change viz. <del>appointment,</del> re-appointment, <del>resignation, removal, death</del> or otherwise;	Mr. Santosh Kumar Joshi has been re-appointed as a Director (Non-Executive Independent Director) of the Company for the Second Term of 5 (Five) consecutive years.
2.	date of <del>appointment/</del> re-appointment/ <del>cessation</del> (as applicable) & term of appointment <del>/re-appointment;</del>	Effective from February 22, 2026 Term of Appointment – 5 Years
3.	brief profile (in case of appointment);	Mr. Santosh Kumar Joshi, aged 52 years, holds a Master of Commerce (M.Com) and a Bachelor of Education (B.Ed) in Economics. He is a Commerce postgraduate with over 31 years of extensive experience in accountancy and economics.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Santosh Kumar Joshi is not related to any other Directors and Key Managerial Personnel of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Santosh Kumar Joshi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority