



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/2026/15
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 18/04/2026

To,
Manager - Listing Compliance
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
NSE Symbol: SOMICONVEY
Email: renukap@nse.co.in

Sir,

Subject: Clarification w.r.t. announcement dated April 08, 2026

In the matter of: Approved Re-appointment of Mr. Santosh Kumar Joshi as Non-executive Independent Director of the Company for second term of 5 consecutive years, subject to the approval of the members of the Company by way of Special Resolution

Ref: Your Email received on 15-04-2026

With reference to our earlier Announcement pursuant to Regulation 30 vide our letter SOMI/LEGAL & SECRETARIAL/SE/2026/14 dated 8th April, 2026 and in reply to your email received on 15-04-2026 we hereby submit that the parameters as per point 7 of Part A of Annexure 1 of SEBI Circular dated July 13, 2023 are intimated by the Company on the Exchange website –

1. date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment
2. brief profile (in case of appointment);
3. disclosure of relationships between directors (in case of appointment of a director);
4. 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. (Submitted in XBRL mode only)

We are resubmitting the details required under Regulation 30 of the SEBI Listing Regulations read with Sr. No. 7 of Annexure I of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Sr. No. 7 of Annexure 18 of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of re-appointment of Mr. Santosh Kumar Joshi (DIN: 08950339) as an Independent Director of the Company for a second term of five consecutive 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 Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

S No.	Disclosure Requirement	Re-appointment of Independent Director
		Mr. Santosh Kumar Joshi
1.	reason for change viz. appointment, re-appointment, resignation, removal, death 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 in the Board Meeting held on 8 th April, 2026 subject to necessary approval of the Members by way of Special Resolution proposed to be passed in the Extra-Ordinary General Meeting scheduled to be held on 6 th May, 2026
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	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