



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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STIL/KOL/SECY/14-15/51

February 11, 2015

Department of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub: Change in the Company's directorate**

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, it is hereby informed that there are changes in the directorate of the Company as under:-

1. Mr. Sunil Chandra Mathur, Nominee Director of IDBI, on the Board of the Company has resigned from the Board of Directors of the Company vide his e-mail dated 9<sup>th</sup> February, 2015, with immediate effect.
2. Miss Nisha Loyalka appointed as Director on casual vacancy, on the Board of Directors of the Company w.e.f. 10.02.2015, caused by the death of Late B. L. Dhoot.
3. Mr. Malay H Shah appointed w.e.f. 10.02.2014, as an Additional Director and also an Independent Director, on the Board of Directors of the Company, not liable to retire by rotation, subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

The said changes have been considered by the Board of Directors of the Company at the Board Meeting held on 10<sup>th</sup> February, 2015.

Please take the same on your record.

Thank you,

Your faithfully,  
For Soma Textiles & Industries Limited

(R. S. Sharma)  
Company Secretary

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India  
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

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