Date: January 15, 2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 516038

Subject: Change in Management – Board of Directors and KMPs

Dear Sir /Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **15 January 2026**, has considered and approved the following changes in the Board of Directors and Key Managerial Personnel of the Company.

1. **Change in Board of Directors**

a. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Anancha Perumal Selvi Keshav (DIN: 07863502) as an Additional Director (Executive), Promoter of the Company with effect from January 15, 2026, and his designation as Managing Director for a tenure of five (5) years commencing from January 15, 2026, subject to the approval of the shareholders.

b. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Anancha Perumal Selvi Keshav (DIN: 07863502) as the Chairman of the Company with effect from January 15, 2026.

c. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Rohan Ramaswamy (DIN: 07079289) as an Additional Director (Executive), Promoter of the Company with effect from January 15, 2026, subject to the approval of the shareholders at the General Meeting.

d. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Reshma D (DIN: 11482128) as an Additional Director (Non-Executive, Independent) of the Company with effect from January 15, 2026, subject to the approval of the shareholders at the General Meeting.

e. The Board of Directors has noted the resignation tendered by Mrs. Vanteddu Lakshmi Priya Darshini (DIN: 07803502) from the position of Executive, Whole-time Director of the Company with effect from the closure of business hours on January 21, 2026. The letter of resignation received from her is enclosed herewith. In her resignation letter, she has confirmed that there are no other material reasons for her resignation other than those stated therein.

f. The Board of Directors has noted the resignation tendered by Mrs. Mounika Pammi (DIN: 11111376) from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours on January 21, 2026. The letter of resignation received from her is enclosed herewith. In her resignation letter, she has confirmed that there are no other material reasons for her resignation other than those stated therein.

g. The Board of Directors has noted the resignation tendered by Mrs. Kuntala Rani Roy (DIN: 07414008) from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours on January 21, 2026. The letter of resignation received from her is enclosed herewith. In her resignation letter, she has confirmed that there are no other material reasons for her resignation other than those stated therein.

h. The Board of Directors has noted the resignation tendered by Mr. Shivashankar Reddy Gopavarapu (DIN: 10039853) from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours on January 21, 2026. The letter of resignation received from him is enclosed herewith. In his resignation letter, he has confirmed that there are no other material reasons for his resignation other than those stated therein.

2. <u>Change in Key Managerial Personnel</u>

a. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. R. Priyanka Malpani (ACS 64349) as the Company Secretary and Compliance Officer of the Company with effect from January 15, 2026.

b. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Vignesh Seethapathi as the Chief Financial Officer of the Company with effect from January 15, 2026.

c. Noting of resignation of Ms. Komal Agarwal (ACS 67872) from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on January 21, 2026.

d. Noting of resignation tendered by Mrs. Vanteddu Lakshmi Priya Darshini from the position of Chief Financial Officer of the Company with effect from the closure of business hours on January 21, 2026.

SOMA PAPERS AND INDUSTRIES LIMITED

The information as required for point no. 1 and 2 under regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 Dated November 11, 2024, is annexed as Annexure – 1.

Thanking you,
For Soma Papers & Industries Ltd

VANTEDDU LAKSHMI PRIYA DARSHINI
Digitally signed by VANTEDDU LAKSHMI PRIYA DARSHINI
Date: 2026.01.15 18:11:57 +05'30'

Vanteddu Lakshmi Priya Darshini
Whole-time Director and CFO
DIN- 07803502

Reg Off: S. No. 18, 3rd Floor, B Block, Win Win Hub, JNTU Hitech City Main Road, Madhapur, Khanamet, Rangareddy - 500081, Telangana, India
Contact no:+917799009346 ; Mail: cssomapapers91@gmail.com
CIN- L62099TS1991PLC200966 ; website: www.somapapers.in

Annexure 1

S. No.	*Particulars*	*Anancha Perumal Selvi Keshav*	*Rohan Ramaswamy*	*Reshma Dilip Kumar*	*R. Priyanka Malpani*	*Vignesh Seethapathi*
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment as an Additional ,Executive designated as Managing Director of the Company, subject to shareholders' approval	Appointment as an Additional and Executive Director of the Company, subject to shareholders' approval	Appointment as an Additional and Non-Executive Independent Director of the Company, subject to shareholders' approval	Appointment as Company Secretary and Compliance officer.	Appointment as Chief Financial Officer
2	Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment;	January 15, 2026	January 15, 2026	January 15, 2026	January 15, 2026	January 15, 2026
3	Term of Appointment	The term of his appointment is for a period of 5 (Five) years, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.	The term of appointment of Mr. Rohan Ramaswamy as an Executive Director shall be until the date of resignation or retirement (whichever is earlier)	The term of Mrs. Reshma as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements	Not applicable	Not applicable
4	Brief profile (in case of appointment)	Mr. Anancha Perumal Selvi Keshav holds a Bachelor of Engineering (B.E.) degree from Anna University. He has over 10 years of experience in emerging technologies and their practical applications, with expertise in technology implementation, innovation-driven solutions, and execution of tech-enabled projects. His experience includes working on development and deployment of technology solutions and supporting business operations through adoption of new and evolving technologies.	Mr. Rohan Ramaswamy is a technology professional with experience in leading innovation-driven initiatives and multidisciplinary technical teams. His expertise includes end-to-end design and deployment of advanced technology solutions such as ICT, IoT, and AR/VR platforms. He has led research and development initiatives involving AI-powered analytics, immersive simulation technologies, and next-generation digital infrastructure.	Mrs. Reshma Dilip is a Chartered Accountant and an experienced Indirect Tax professional. She holds a Bachelor of Commerce degree from the University of Madras and is a member of the Institute of Chartered Accountants of India. She has expertise in indirect tax laws and related compliance matters.	Ms. Priyanka Malpani is an Associate Member of the Institute of Company Secretaries of India with over 8 years of experience in corporate governance, regulatory compliance, IPOs, mergers and acquisitions. She has handled end-to-end secretarial and compliance functions for multiple entities, including listed and unlisted companies. She holds a Master of Business Law from the National Law School of India University (NLSIU), Bengaluru.	Mr. Vignesh Seethapathi is a finance professional with over 5 years of experience in financial reporting, budgeting, statutory audits, and regulatory compliance. He is expert in handling financial strategy, treasury management, internal controls, MIS reporting, and compliance under applicable laws. He has also been involved in audit coordination, IPO readiness, investor communications, and evaluation of investment and M&A opportunities.
5	Disclosure of Relationship between	None	None	None	None	None

	Directors (in case of appointment as a director)					
6	Information as required under circular No. LIST/COMP/14/2018 - 19 dated June 20,2018 issued by BSE Limited	We confirm that Anancha Perumal Selvi Keshav is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	We confirm that Rohan Ramaswamy is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	We confirm that Reshma Dilip Kumar is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	Not Applicable	Not Applicable

S. No.	Particulars	*Vanteddu Lakshmi Priya Darshini*	*Mounika Pammi*	*Kuntala Rani Roy*	*Shivashankar Reddy Gopavarapu*	*Komal Agarwal*
1	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the post of Whole Time Director and CFO	Resignation from the post of Non-Executive Independent Director	Resignation from the post of Non-Executive Independent Director	Resignation from the post of Non-Executive Independent Director	Resignation from the post of Company Secretary and Compliance Officer
2	Date of ~~appointment/re-appointment/~~cessation (as applicable) ~~& term of appointment/re-appointment~~;	Close of business hours on January 21, 2026	Close of business hours on January 21, 2026	Close of business hours on January 21, 2026	Close of business hours on January 21, 2026	Close of business hours on January 21, 2026
3	Term of Appointment	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	***Annexure 1 A***			Not Applicable
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Not Applicable	Mrs. Mounika Pammi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter	Mrs. Kuntala Rani Roy has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter	Mr. Shivashankar Reddy Gopavarapu has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter	Not Applicable

Annexure 1A

Names of listed entities in which the resigning directors hold directorships, indicating the category of directorship and memberships if any.

Name of Company	*Nature of interest or concern/change in interest or concern*	*Type of Committee*	*Nature of Interest (Chairman/ Member)*
For Kuntala Rani Roy			
Soma Papers And Industries Limited	Director	Audit Committee	Member
For Mounika Pammi			
Bandaram Pharma Packtech Limited	Director	Audit Committee Stakeholder Relationship Committee	Member
Cura Technologies Limited	Director	Audit Committee Stakeholder Relationship Committee	Member
Variman Global Enterprises Limited	Director	-	-
Ortin Global Limited	Director	Audit Committee Stakeholder Relationship Committee	Member
Soma Papers and Industries Limited	Director	Audit Committee Stakeholder Relationship Committee	Chairperson
Aion Tech Limited	Director	-	-
Midland Polymers Limited	Director	Audit Committee Stakeholder Relationship Committee	Member
For Shivashankar Reddy Gopavarapu			
Midland Polymers Limited	Director	Audit Committee Stakeholder Relationship Committee	Member Chairperson
Soma Papers And Industries Limited	Director	Stakeholder Relationship Committee	Member

Date: 15th January 2026

To,
The Board of Directors
Soma Papers And Industries Limited
S No.18. 3rd Floor, B Block, Win Hub,
JNTU Hi Tech City main road,
Madhapur, Khanamet, Rangareddy,
Telangana 500081, India

Sub: Resignation as the Company Secretary & Compliance Office of the company.

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), pursuant to the completion of the open offer by the new promoters/Persons Acting in Concert and proposed change in the management by them.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 21st January 2026.

My time at Soma Papers has been both professionally rewarding and personally fulfilling. convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,

Komal

Komal Agarwal

A67872

Date: 15th January 2026

To,
The Board of Directors
Soma Papers And Industries Limited
S No.18. 3rd Floor, B Block, Win Hub,
JNTU Hi Tech City main road,
Madhapur, Khanamet, Rangareddy,
Telangana 500081, India

Sub: Resignation from the position of Whole Time Director & CFO.

Dear Sir and ma'am,

I, Vanteddu Lakshmi Priya Darshini hereby tender my resignation from the position of Whole Time Director (WTD) and CFO of the Company, with effect from close of business hours on 21st January 2026, pursuant to the completion of the open offer by the new promoters/Persons Acting in Concert and proposed change in the management by them.

Consequently, I also step down from my role as a member of all committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Whole-Time Director of the Company

Thanking you,

Yours faithfully

V. Lakshmi Priyadarshini

Vanteddu Lakshmi Priya Darshini

DIN: 07803502

Date: 15th January 2026

To,
The Board of Directors
Soma Papers And Industries Limited
S No.18. 3rd Floor, B Block, Win Hub,
JNTU Hi Tech City main road,
Madhapur, Khanamet, Rangareddy,
Telangana 500081, India

Subject: Resignation as Independent Director of the Company

Dear Sir/ma'am

I Mounika Pammi hereby tender my resignation as an Independent Director of the Company, effective from the close of business hours on 21st January 2026 pursuant to the completion of the open offer by the new promoters/Persons Acting in Concert and proposed change in the management by them.

Consequently, I will also step down from all Committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere appreciation to the Board and the Committee members for the cooperation, support, and courtesy extended to me during my tenure as an Independent Director of the Company.

Best Regards,

E. Mounika Reddy

Mounika Pammi
DIN: 11111376

Date: 15th January 2026

To,
The Board of Directors
Soma Papers And Industries Limited
S No.18. 3rd Floor, B Block, Win Hub,
JNTU Hi Tech City main road,
Madhapur, Khanamet, Rangareddy,
Telangana 500081, India

<u>Subject: Resignation as Independent Director of the Company</u>

Dear Sir/ma'am

I Kuntala Rani Roy hereby tender my resignation as an Independent Director of the Company, effective from the close of business hours on 21st January 2026 pursuant to the completion of the open offer by the new promoters/Persons Acting in Concert and proposed change in the management by them.

Consequently, I will also step down from all Committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere appreciation to the Board and the Committee members for the cooperation, support, and courtesy extended to me during my tenure as an Independent Director of the Company.

Best Regards,

Kuntala Rani Roy
DIN: 07414008

Date: 15th January 2026

To,
The Board of Directors
Soma Papers And Industries Limited
S No.18. 3rd Floor, B Block, Win Hub,
JNTU Hi Tech City main road,
Madhapur, Khanamet, Rangareddy,
Telangana 500081, India

Subject: Resignation as Independent Director of the Company

Dear Sir/ma'am

I Shivashankar Reddy Gopavarapu hereby tender my resignation as an Independent Director of the Company, effective from the close of business hours on 21st January 2026 pursuant to the completion of the open offer by the new promoters/Persons Acting in Concert and proposed change in the management by them.

Consequently, I will also step down from all Committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere appreciation to the Board and the Committee members for the cooperation, support, and courtesy extended to me during my tenure as an Independent Director of the Company.

Best Regards,

Shivashankar Reddy Gopavarapu
DIN: 10039853