



SOMI CONVEYOR BELTINGS LTD



4F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA



+91 98290 23471, 77268 66661
+91 94140 83838, 97998 53777



sales@somiconveyor.com, avp@somiconveyor.com
md@somiconveyor.com, tender@somiconveyor.com

GST No: 08AAFCS2085P1ZR
CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/26
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 20/05/2026

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 Appointment of Internal Auditor and Cost Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors at its meeting held today i.e., Wednesday, 20th May 2026 at 2:30 pm (concluded at 4:00 Noon) has inter-alia considered and approved-

1. The appointment of M/s. B. P. Bang & Company (FRN: 010621C) as Internal Auditor of the Company for the Financial Year 2026-27.
2. The appointment of M/s. Anchal Jain & Co., (FRN: 103706) as Cost Auditor of the Company for the Financial Year 2026-27.

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 Appointment of Internal Auditor and Cost Auditor of the Company, as required under Regulation 30 read with 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	Internal Auditor	Cost Auditor
		M/s. B. P. Bang & Company (FRN: 010621C)	M/s. Anchal Jain & Co., (FRN: 103706)
1.	reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment of M/s B. P. Bang & Company as Internal Auditor of the Company.	Appointment of M/s. Anchal Jain & Co., Cost Accountants, as a Cost Auditor of the Company.
2.	date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 20 th May, 2026 Term of Appointment: Appointed for carrying out Internal Audit of the Company for the Financial Year 2026-27.	Date of Appointment: 20 th May, 2026 Term of Appointment: Appointed to audit Cost records of the Company for the Financial Year 2026-27.
3.	brief profile (in case of appointment);	M/s. B. P. Bang & Company has a vast experience of statutory/ concurrent/ internal/ stock/ revenue audits of various nationalised bank.	CMA Anchal Jain had worked with M/s Sharda Exports, Meerut as Management executive for a period of 2 years. Thereafter she had contributed as Manager MIS & Costing as Mawana Sugars, a renowned group of industry. The dynamic professional has carried out Internal Audit, Cost Audit, Stock Audit, GST Audit, Due Diligence, TEV Report preparation for Banks, PSU & Private industries.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable