

Date: 21st January, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended from time to time, we wish to inform you that the Members of the Company, at their Extra-Ordinary General Meeting held today, i.e., January 21, 2026, have, inter alia, considered and approved the following:

Appointment of Statutory Auditors

The Members approved the appointment of **M/s. Sharp & Tannan, Chartered Accountants** (Firm Registration No. 003792S), as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of the existing Statutory Auditors, **M/s. GMJ & Co., Chartered Accountants** (ICAI Firm Registration No. 103429W), pursuant to the applicable provisions of Section 139 of the Companies Act, 2013.

M/s. Sharp & Tannan, Chartered Accountants, have been appointed as the Statutory Auditors of the Company from the conclusion of the said Extra-Ordinary General Meeting until the conclusion of the next Annual General Meeting of the Company. They shall conduct the statutory audit of the Company for the financial year ended March 31, 2026, and shall be eligible for re-appointment at the ensuing Annual General Meeting to be held in the financial year 2026–27.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**, and SEBI Circular No. **SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024**, are provided in **Annexure-A** attached herewith.

You are requested to kindly take the above information on record.

Thanking you,

Thanking You,
For Soma Papers and Industries Limited

CS Priyanka Malpani
Company Secretary & Compliance officer
ACS: A64349

Annexure-A

S.no	Particulars	Details
1.	Name of the Statutory Auditor	Sharp & Tannan, Chartered Accountants (Firm reg no. No. 003792S)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment to fill the casual vacancy caused.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Board meeting- 8th December 2025 Shareholders meeting – 21st January, 2026 The auditor so appointed shall hold office till the conclusion of the next Annual General Meeting
4.	Brief profile (in case of appointment);	Sharp & Tannan Chennai (Reg. No. 003792S) is part of the Sharp & Tannan network, which has a pan India network of firms with presence in 10 cities, over 500+ staff members, and 22 partners. They provide their clients Assurance, Governance, Risk & Compliance, and Consultancy and Tax services. They have been involved in Statutory audit of listed entities for over seven decades and bring expertise in audit of public interest entities in various sectors like Manufacturing & Industrial, EPC & Infrastructure, IT & IES, BFSI, Real estate, Infrastructure Trusts, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company.