

SOMA TEXTILES & INDUSTRIES LIMITED
CHANGE IN KMPS

Pursuant to the Share Purchase Agreement (“SPA”) dated July 09, 2025, executed among Surendra Kumar Somany, Surendra Kumar Somany HUF, Arvind Kumar Somany, Arvind Kumar Somany HUF, Prasann Somany, and Sarvopari Investments Private Limited (collectively referred to as the “Erstwhile Promoters and Members of the Promoter Group”) and Roadway Solutions India Infra Limited, Ameet Harjinder Gadhoke, and Teja Ranade Gadhoke (collectively referred to as the “Acquirers”), the Acquirers agreed to acquire 2,47,68,058 (Two Crores Forty-Seven Lakhs Sixty-Eight Thousand and Fifty-Eight) equity shares, representing 74.98% of the paid-up equity share capital of the Company.

Pursuant to the implementation of the aforesaid transaction during the current quarter, the Acquirers have been reclassified as the Promoters of the Company, resulting in a change in the Key Managerial Personnel (“KMP”) and management of the Company.

Accordingly, the current Key Managerial Personnel of the Company, as per the provisions of Section 2(51) and Section 203 of the Companies Act, 2013, read with the rules framed thereunder, are as follows:

1. Mrs. Teja Ranade Gadhoke - Non- Executive Director & Chairperson
2. Mr. Ameet Harjinder Gadhoke - Managing Director & Chief Executive Officer
3. Shri Shrikant Bhairaveshwar Bhat - Whole- time Director & Chief Financial Officer
4. Mrs. Reena Prasad - Company Secretary & Compliance Officer