



Date: 15th January, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform that the Board of Directors of Somany Ceramics Limited (“**Company**”), in its meeting held on 15th January, 2025 has decided to sell the Company’s equity stake in Amora Tiles Private Limited (“**ATPL**”), Subsidiary Company of the Company. The Company is holding 51.00% of the total paid-up capital of ATPL and it has decided to sell its entire stake/investment in the equity shares of ATPL (“**Proposed Transaction**”).

Consequently, ATPL will cease to be the Company's Subsidiary Company after the disinvestment.

The meeting of Board of Directors was commenced at 12:15 p.m. and concluded at 01:45 p.m.

Disclosure in relation to the aforesaid divestment and as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are enclosed as **Annexure A**.

The aforesaid information can also be accessed on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,

For Somany Ceramics Limited

Amrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484

Encl: as above



Annexure - A

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover: 9,059.51 Lakhs (3.50% of the consolidated turnover of the Company) Net Worth: 976.63 Lakhs (1.36% of the consolidated net worth of the Company)
2	Date on which the agreement for sale has been entered into	Termination Agreement will be executed to consummate the Proposed Transaction.
3	The expected date of completion of sale/disposal	The proposed sale is expected to be completed by 31 st March, 2025.
4	Consideration received from such sale/disposal	Aggregating to INR 9,28,20,000/- (Indian Rupees Nine Crore Twenty Eight Lakhs and Twenty Thousand only)
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyers will be amongst the other existing shareholders (<i>as set out under Annexure B</i>) of ATPL, or any of their nominees/third parties, as identified by these other existing shareholders of ATPL.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction would fall within related party transaction and is being done on arms-length basis.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable.
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.



Annexure-B**Details of the Other Existing Shareholders**

Sr. No.	Names of the Other Existing Shareholders
1	Avacharbhai Maganbhai Vasiyani
2	Devesh Mansukhbhai Padsumbiya
3	Prabhubhai Chaturbhai Kavathiya
4	Sureshbhai Jasmatbhai Padsumbiya
5	Mansukhbhai Jasmatbhai Patel
6	Patel Maganlal Harjivan
7	Becharbhai N. Bhatasana
8	Hareshbhai Harkhijbhai Kavthiya
9	Mahadevbhai Ganeshbhai Jakasania
10	Dineshbhai Tribhovanbhai Bhadja
11	Sanjaybhai Hansrajbhai Kavathiya
12	Nareshkumar Prabhulal Amrutiya
13	Prabhulal R Amrutiya
14	Charulataben Hiteshbhai Amrutiya
15	Amrutia Sangitaben N
16	Amrutiya Hiteshkumar Prabhulal
17	Serasia Manjulaben Laljibhai
18	Kantilal Patel
19	Serasia Devendrakumar Laljibhai
20	Serasia Laljibhai S
21	Jakasaniya Mitesh M
22	Kavathiya Jitendra H

