



Date: 13th August, 2024

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,

Subject: Completion of tenure of Mr. Salil Singhal (DIN: 00006629) and Mr. Ravinder Nath (DIN: 00062186) as Non- Executive Independent Directors of Somany Ceramics Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we would like to inform that Mr. Salil Singhal (DIN: 00006629) and Mr. Ravinder Nath (DIN: 00062186), Independent Directors of the Company would be completing their second and final term as an Independent Director on 12th August, 2024 and consequently they would cease to be the Directors of the Company w.e.f. the close of business hours on 12th August, 2024.

The Board has expressed its sincere appreciation for the contribution made by Mr. Salil Singhal and Mr. Ravinder Nath as members of the Board.

Details pursuant to Regulation 30 of the Listing Regulations read with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in “Annexure-A”

This is for your information & records.

Thanking you,

Yours Faithfully,

For Somany Ceramics Limited

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

Encl: as above



Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Schedule III and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Salil Singhal	Mr. Ravinder Nath
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Salil Singhal consequent to completion of his current term of appointment as Non-Executive Independent Director of the Company.	Cessation of Mr. Ravinder Nath consequent to completion of his current term of appointment as Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	with effect from the closure of business hours on 12 th August, 2024.	with effect from the closure of business hours on 12 th August, 2024.
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

