

27th December, 2021

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai-400 051
Symbol: SOMANYCERA

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

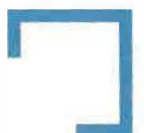
Dear Sir/Madam,

M/s Somany Ceramics Limited ("SCL" or "Company") had signed a Share Subscription cum Shareholders Agreement with Mr. Kanwardeep Singh and Mr. Adesh Kaundal and M/s Somany Bath Fittings Private Limited.

With a view to have full control over the manufacturing operations of M/s Somany Bath Fitting Private Limited ("Subsidiary of the Company") by SCL, it was mutually agreed between the parties that SCL will purchase the equity shares from Mr. Kanwardeep Singh and Mr. Adesh Kaundal, holding 49% of the subscribed and paid up capital of M/s Somany Bath Fittings Private Limited, so as to make it a Wholly Owned Subsidiary of the Company.

The details, as required under the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:

S.No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered.	Not Applicable.
2.	Purpose of entering into the agreement.	Not Applicable.



3.	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	Not Applicable.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	Not Applicable.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable.
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
a)	name of parties to the agreement;	1. M/s Somany Ceramics Limited 2. Mr. Kanwardeep Singh 3. Mr. Adesh Kaundal 4. M/s Somany Bath Fittings Private Limited



b)	nature of the agreement;	Share Purchase Agreement and foreclosure of the Share Subscription cum Shareholders Agreement.
c)	date of execution of the agreement;	27 th December, 2021
d)	details of amendment and impact thereof or reasons of termination and impact thereof.	With a view to have full control over the manufacturing operations of M/s Somany Bath Fitting Private Limited ("Subsidiary of the Company"), it was mutually agreed between the parties that SCL will purchase the equity shares from Mr. Kanwardeep Singh and Mr. Adesh Kaundal, holding 49% of the subscribed and paid up capital of M/s Somany Bath Fittings Private Limited, so as to make it a Wholly Owned Subsidiary of the Company.

This is for your kind information, record and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Somany Ceramics Limited**

Ambrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

