



CSL/2022-23/468
2nd February, 2023

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on today i.e. on 02.02.2023 has approved appointment of Shri Vikas Kothari (Presently working as Deputy Chief Financial Officer), as Chief Financial Officer of the Company w.e.f. 1st April, 2023 in place of Shri Rajesh B. Shah, existing Chief Financial Officer of the Company, who has attained the age of superannuation and will retire from the services w.e.f. close of working hours of 31st March, 2023. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is as under,

1. Retirement of Shri Rajesh B. Shah

1. Reason for Change:	Shri Rajesh B. Shah, existing Chief Financial Officer of the Company, who has attained the age of superannuation and will retire from the services w.e.f. close of working hours of 31 st March, 2023.
2. Date of Cessation:	w.e.f. close of working hours of 31 st March, 2023.
3. Brief Profile:	Not Applicable
4. Disclosure of relationship between directors:	Not Applicable

2. Appointment of Shri Vikas Kothari

1. Reason for Change:	Appointment of Shri Vikas Kothari (Presently working as Deputy Chief Financial Officer), as Chief Financial Officer of the Company w.e.f. 1 st April, 2023.
2. Date of Appointment:	W.e.f. 1 st April, 2023
3. Brief Profile:	Shri Vikas Kothari is a Chartered Accountant, member of The Institute of Chartered Accountants of India and is currently working with Company as Deputy Chief Financial Officer since last 8 months and having more than 20 years of experience in diverse industries. He worked with companies like Reliance Industries Ltd for 4 years., Birla Century (Aditya Birla Group companies) for 7 years, and French multinational - Bic World for 8 years.

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400



	He comes with a wide experience in Financial planning & Analysis, Financial reporting, risk mitigation, managing Greenfield and Brownfield projects, optimizing Business processes and systems & spearheading business growth strategies.
4. Disclosure of relationship between directors:	Nil
5. Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

This is for your information and records.

Thanking you,
For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400