



CSL/2020-21/19
4th June, 2020

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	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Board Meeting Outcome

In continuation to our letter No. CSL/2020-21/17 dated 30th May, 2020, and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we have to inform you that the Board of Directors at their meeting held today i.e. 04.06.2020 has:

Approved the Appointment of Sapan Vasa & Co. Chartered Accountants, Ahmedabad as an Internal Auditor for the financial year 2019-20 to fill the casual Vacancy occurred due to sudden demise of existing Internal Auditor of the Company.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are attached as Annexure A:

The meeting commenced at 11:30 a.m. and was concluded at 11.50 a.m.

We hope you will find the above in order and take necessary action in the matter.

Yours faithfully,
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary
Encl: As above

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



Annexure A.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015:

Appointment of Internal Auditor

1. Reason for Change viz. Appointment, resignation, removal, death or otherwise:	Appointment of Sapan Vasa & Co., Chartered Accountants as an Internal Auditor, to fill the casual vacancy caused due to sudden demise of existing Internal Auditor.
2. Date of Appointment/ Cessation (as applicable) Term of Appointment	4 th June, 2020 Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the relevant Rules framed thereunder, Sapan Vasa & Co., Chartered Accountants, Ahmedabad (Firm Registration No.120693W) appointed as an Internal Auditor of the Company in order to fill the casual Vacancy occurred due to sudden demise of Shri Tushar Vasa, Sole proprietor of H.V.Vasa & Co. the existing Internal Auditor of the Company, to conduct the Internal Audit of the Company for the year 2019-20.
3. Brief Profile (in case of appointment):	Enclosed
4. Disclosure of relationship between directors (in case of Appointment of Director) :	Not Applicable

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SAPAN VASA & CO.

CHARTERED ACCOUNTANTS

SAPAN TUSHAR VASA
B. Com., LL.B., A.C.A.

OFFICE : 2550 2985
TELEFAX: 2550 3700
RESI. : 2644 5311

BIO DATA

1. Name of Proprietor CA. Sapan Tushar Vasa
2. Age 42 years
3. Membership No. of ICAI 109265
4. Firm's name & Address Sapan Vasa & Co
B-2, Usha Kiran, Opp. Khanpur Gate, Khanpur,
Ahmedabad 380 001
5. Firm Registration No. 120693W
6. Membership of Professional Bodies
 - a) Institute of Chartered Accountants of India, Delhi
 - b) Life Member of Bombay Chartered Accountant Society, Mumbai (BCA)
7. Post Qualification Course / certification of the Institute of Chartered Accountants of India (ICAI)
 - a) Information System Audit (ISA) in 2003
 - b) Computerized Accounting and Auditing Techniques (CAAT) Training Certificate in 2005
 - c) Certificate Course on Valuation in 2012
 - d) Certificate course on International Taxation in 2013
 - e) Certificate course on Forex and Treasury Management in 2013
 - f) Certificate Course on Wealth Management & Financial Planning in 2016
8. Areas of Specialisation
 - a) Statutory, Internal and Systems Audit
 - b) Tax Audit & Management Audit
 - c) Corporate, Non-Corporate Taxation and Tax Planning
 - d) International Taxation

Place : Ahmedabad
Date : 04-06-2020



Sapan Vasa
(Sapan Tushar Vasa)