

31<sup>st</sup> May, 2022

The General Manager,  
Corporate Relationship Dept.,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001  
**(Stock Code: 531548)**

The Secretary,  
National Stock Exchange of India Limited,  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai-400 051  
**(Stock Code: SOMANYCERA)**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Saikat Mukhopadhyay as Chief Financial Officer of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Saikat Mukhopadhyay has tendered his resignation from the post of Chief Financial Officer of the Company vide his letter dated 30<sup>th</sup> May, 2022. He will be relieved from his duties as such and ceased to be Chief Financial Officer of the Company w.e.f. 31<sup>st</sup> May, 2022 after the closure of the business hours.

We hereby further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015:

Reason for change	Resignation
Date of Cessation	31 <sup>st</sup> May, 2022

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

Yours faithfully,  
For **Somany Ceramics Limited**



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

