

30th April, 2019

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st 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, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Stock Code: SOMANYCERA)

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for appointment of Additional Director.

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held on Tuesday, 30th April, 2019, has approved the following:

- 1) Appointment of Shri Tuljaram Maheshwari (DIN: 00063688), as an Additional Director (Non-Executive Non Independent) of the Company, with effect from 1st May, 2019 who shall hold office upto the date of next Annual General Meeting (AGM) or the last date on which the AGM should have been held, whichever is earlier.

Brief profile of Shri Tuljaram Maheshwari is enclosed herewith as Annexure-A. Further, he is not related to any of the Directors of the Company.

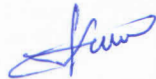
Further, it is affirmed that Shri Tuljaram Maheshwari is not barred from holding the office of director by virtue of any SEBI Order or any such other authority.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For Somany Ceramics Limited



Amrish Julka
DGM (Legal) & Company Secretary
M. No. : F4484

Encl: as above



Brief Profile:**Shri Tuljaram Maheshwari**

Shri Tuljaram Maheshwari, aged about 60 years is a fellow member of the Institute of Chartered Accountants of India. He has about 37 years of experience in the field of finance, accounts, treasury & taxation, business planning, product pricing, operation, joint venture business development, sales and marketing etc.

