

CERA

CSL/2022-23/77

10th May, 2022

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
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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 today i.e. on 10th May, 2022 has;

1. Considered and approved re-appointment of Shri Vikram Somany as Chairman and Managing Director, subject to the approval of members at the ensuing Annual General Meeting.

1. Reason for Change in Directors:	Re-appointment of Shri Vikram Somany as Chairman & Managing Director.
2. Date of Appointment & Terms of Appointment:	1 st July, 2022 Appointed as Chairman & Managing Director for period of 5 years, subject to the approval of Members at the ensuing Annual General Meeting.
3. Brief Profile:	
Name:	Shri Vikram Somany
Date of Birth:	26.08.1949
DIN:	00048827
Education Qualification:	B.Sc., FCMI (U.K.)
Nationality:	Indian
Directorships in other Companies:	Director in following Companies; 1. Asopalav Plantations Pvt.Ltd. 2. Birla Brothers Pvt. Ltd.
No. of Shareholding in the Company:	9,45,847 Equity Shares
Profile:	Shri Vikram Somany founded the business in 1980. He is Chairman and Managing Director and Promoter of the Company since 2002. Under his leadership the CERA has achieved the status of being one of the leading brands in Sanitaryware & Faucetware industry. Due to his vision and leadership the Company has been marching ahead continuously. He has deep industry knowledge and experience. He drives high Governance Standards.

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



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4. Disclosure of relationship between directors:	Shri Vikram Somany is father of Smt. Deepshikha Khaitan, Joint Managing Director
5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Shri Vikram Somany is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Considered and approved re-appointment of Shri Ayush Bagla as an Executive Director, subject to the approval of members at the ensuing Annual General Meeting.

1. Reason for Change in Directors:	Re-appointment of Shri Ayush Bagla as an Executive Director.
2. Date of Appointment & Term of Appointment:	14 th May, 2022 Re-appointed as an Executive Director for period of 3 years, subject to the approval of Members at the ensuing Annual General Meeting.
3. Brief Profile	
Name:	Shri Ayush Bagla
Date of Birth:	10.09.1973
DIN:	01211591
Education Qualification:	B. A. (Management) from Franklin & Marshall college (USA)
Nationality:	Indian
Directorships in other Companies:	Paradigm Finance Ltd Seaside Real Estate Pvt. Ltd
No of Shareholding in the Company:	Nil
Profile:	He has more than 24 year experience in the fund management and Private Equity. He is Managing Investor Relations, Capital allocation & Strategic Planning at Cera.
4. Disclosure of relationship between directors	NIL
5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Shri Ayush Bagla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Thanking you,

For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary



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