

10<sup>th</sup> August, 2022

The General Manager,  
Corporate Relationship Dept.,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip 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  
Symbol: SOMANYCERA

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on 10<sup>th</sup> August, 2022 has approved and recommended the following:

1. Re-designation of Shri Abhishek Somany (DIN: 00021448) Managing Director of the Company as Managing Director & Chief Executive Officer with effect from 10<sup>th</sup> August, 2022, pursuant to Section 203 of the Companies Act, 2013. The relevant details are as follows:
  - a. Reason for change: Appointment as Chief Executive Officer
  - b. Date of Appointment & terms of appointment: He is re-designated as Managing Director and Chief Executive Officer w.e.f. 10<sup>th</sup> August, 2022 with no change in other terms.
  - c. Brief profile: He has done his Bachelor of Business Administration from Richmond University, U.K. with specialization in finance and marketing. He has played a major role in the growth of the Company. He has provided dynamic leadership in all the areas related to Company's business in general and marketing and brand building in particular.
2. Re-appointment of Shri Abhishek Somany (DIN: 00021448) as Managing Director and Chief Executive Officer of the Company for a period of 3 years commencing from 1<sup>st</sup> June, 2023 till 31<sup>st</sup> May, 2026. The relevant details are as follows:



- a. Reason for change: Re-appointment
  - b. Date of Appointment & terms of appointment: His re-appointment will be effective from 1<sup>st</sup> June, 2023 for a period of 3 years commencing from 1<sup>st</sup> June, 2023 till 31<sup>st</sup> May, 2026, subject to approval of the Shareholders of the Company, by means of a special resolution.
  - c. Brief profile: He has done his Bachelor of Business Administration from Richmond University, U.K. with specialization in finance and marketing. He has played a major role in the growth of the Company. He has provided dynamic leadership in all the areas related to Company's business in general and marketing and brand building in particular.
  - d. Disclosure of relationship between directors inter se: Shri Shreekant Somany (DIN: 00021423), Chairman and Managing Director of the Company is the father of Shri Abhishek Somany.
3. Re-appointment of Shri Rameshwar Singh Thakur (DIN: 00020126) as an Independent Director of the Company for his second term of five (5) consecutive years commencing from 24<sup>th</sup> May, 2023 upto 23<sup>rd</sup> May, 2028. The relevant details are as follows:
- a. Reason for change: Re-appointment
  - b. Date of Appointment & terms of appointment: His re-appointment will be effective from 24<sup>th</sup> May, 2023 for a period of Five (5) consecutive years commencing from 24<sup>th</sup> May, 2023 upto 23<sup>rd</sup> May, 2028, subject to approval of the Shareholders of the Company, by means of a special resolution.
  - c. Brief profile: He is holder of BE (Mechanical Engineering) degree, MBA from XLRI and also Graduate from Chartered Institute of Management Accountants (London). He has experience of about 50 years in Business Planning, Product Pricing, plant accounts functions, Treasury and Taxation & International Business Development. He has successfully turned around companies as CEO.
  - d. Disclosure of relationship between directors inter se: None
4. Re-appointment of Smt. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director of the Company for her second term of five (5) consecutive years commencing from 1<sup>st</sup> September, 2023 upto 31<sup>st</sup> August, 2028. The relevant details are as follows:
- a. Reason for change: Re-appointment
  - b. Date of Appointment & terms of appointment: Her re-appointment will be effective from 1<sup>st</sup> September, 2023 for a period of five (5) consecutive years commencing from 1<sup>st</sup> September, 2023 upto 31<sup>st</sup> August, 2028, subject to approval of the Shareholders of the Company, by means of a special resolution.



- c. Brief profile: She is a graduate in Psychology from Calcutta University. She is one of the co-founders of Feedback Infra Group and serves as the Chairperson of the Feedback Foundation Trust which is deeply involved in rural and urban sanitation issues, including solid waste management where she has successfully implemented several projects across the country through community engagement. A leading practitioner of the management of human capital in the infrastructure sector, she was recognized as one of the 20 Most Talented HR Leaders in India by the World HRD Congress in 2013. She served as the first woman Chairperson for CII Northern Regional Council (2016-17) - the largest of the 4 Regions of CII, comprising 9 states.
- d. Disclosure of relationship between directors inter se: None
5. Re-appointment of M/s. Singhi & Co. (FRN: 302049E) as Statutory Auditors of the Company for a period of 5 (Five) years commencing from the conclusion of this 54<sup>th</sup> Annual General Meeting until the conclusion of the 59<sup>th</sup> Annual General Meeting to be held in the year 2027. The relevant details are as follows:
- a. Reason for change: Re-appointment
- b. Date of Appointment & terms of appointment: For a period of 5 (Five) years commencing from the conclusion of this 54<sup>th</sup> Annual General Meeting until the conclusion of the 59<sup>th</sup> Annual General Meeting to be held in the year 2027.
- c. Brief profile: Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firm in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has 28 partners with 8 offices across the country. They are Indian members of Moore Global network.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, readwith Para A of Part A of Schedule III of the said Regulations.

Thanking you,

Yours faithfully,  
For **Somany Ceramics Limited**



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

