

9th June, 2020

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

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Symbol: SOMANYCERA)

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,


We wish to inform you that Shri Tuljaram Maheshwari, Non-Executive Non Independent Director of the Company has tendered his resignation from the directorship of the Company due to personal reasons and ceased to be a Director of the Company with effect from 9th June, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment; resignation, removal, death or otherwise;	Shri Tuljaram Maheshwari, Non-Executive Non Independent Director has tendered his resignation from the directorship of the Company due to personal reasons. His resignation is effective from 9 th June, 2020.
2.	Date of appointment/cessation (as applicable) & term of appointment;	9 th June, 2020.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

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

