

CERA

CSL/2021-22/230
31st August, 2021

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	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400051. Symbol: CERA
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Dear Sir,


Sub: Board Meeting Outcome

In continuation to our letter No. CSL/2021-22/214 dated 21st August, 2021, we would like to inform that the Board of Directors at their meeting held today i.e. on 31.08.2021 has:

1. Reviewed status of progress of the disinvestment process in Anjani Tiles Limited.
2. Considered and accepted resignation of Shri Atul Sanghvi as an Executive Director & CEO effective from the end of 14th October, 2021.
3. Appointed Shri Anupam Gupta (DIN: 09290890) as an Additional Director and subsequently appointed him as an Executive Director (Technical) w.e.f. 15th October, 2021 for period of 3 years, subject to the approval of the Members in the ensuing General meeting.

Kindly take the same on your records.

Thanking you,
For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary



Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400