

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 (under the category of Independent 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 Mr. Vineet Agarwal (DIN: 00380300), as an Additional Director (under the category of Independent Director) 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.
- 2.) Mr. Vineet Agarwal's appointment as Independent Director on the Board of the Company is for a term of five years w.e.f. 1st May, 2019, which is subject to approval of the members in the ensuing AGM.

Brief profile of Mr. Vineet Agarwal is enclosed herewith as Annexure-A. Further, he is not related to any of the Directors of the Company.

Further, it is affirmed that Mr. Vineet Agarwal 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.

The meeting of Board of Directors was commenced at 12.30 P. M. and concluded at 1.30 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For Somany Ceramics Limited


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

Encl: as above



Brief Profile:**Mr. Vineet Agarwal**

Mr. Vineet Agarwal is the Managing Director of Transport Corporation of India Ltd. He is a graduate from Carnegie Mellon University and Harvard Business School.

Mr. Vineet currently serves as the Vice President of ASSOCHAM and the founding National President of the Young Leaders Council (ylc.aima.in) at the All India Management Association and has been a Council member for several years. He also served as a director on Young President Organization's (YPO) international board and at many other institutions.

Mr. Vineet has been involved in various non-government organizations in the areas of creating AIDS awareness programs and running skill development centers across the country.

In 2014, Mr. Vineet was awarded the Young CEO of the year by the CEO magazine and in 2017 he was among the 200 young entrepreneurs nominated by Government of India under the 'Champions of Change' initiative. He was also awarded CEO of the Year 2018 by the Indian Institute of Material Management.

