

CSL/2019-20/517  
5<sup>th</sup> February, 2020

# CERA

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERASAN	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
--	---

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 on today i.e. 5<sup>th</sup> February, 2020 has :

1. Appointed Smt. Deepshikha Khaitan as Joint Managing Director for period of 5 years w.e.f. 01.04.2020, subject to the approval of the Members in the ensuing General meeting, details of her appointment are as under:

1. Reason for Change in Directors:	Appointment as Joint Managing Director
2. Date of Appointment & Terms of Appointment:	1 <sup>st</sup> April, 2020 Appointed as Joint Managing Director for period of 5 years, subject to the approval of Members at the ensuing General Meeting.
3. Brief Profile:	
Name:	Smt. Deepshikha Khaitan
Date of Birth:	17/03/1975
DIN:	03365068
Education Qualification:	B.Sc. (Hons.) in Economics, LLB
Nationality:	Indian
Directorships in other Companies:	Director in following Companies; 1. CAPITAL PUBLISHING PRIVATE LIMITED 2. INDIAN COUNCIL OF SANITARYWAREMANUFACTURES 3. STAR AGROCOM PVT.LTD.
No of Shareholding in the Company:	339116 Equity Shares
Expertise in specific functional areas:	Legal matters and Management Services
4. Disclosure of relationship between directors:	Smt. Deepshikha Khaitan is a daughter of Shri Vikram Somany, Chairman & Managing Director of the Company.
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.	Smt. Deepshikha Khaitan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

### Cera Sanitaryware Limited

Corporate Office: 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskon 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

# CERA

2. Re-appointed Shri Atul Sanghvi as Executive Director & CEO for further period of 3 years w.e.f. 01.04.2020, subject to the approval of the Members in the ensuing General meeting, details of his appointment are as under :

1. Reason for Change in Directors:	Re-appointment as Executive Director & CEO
2. Date of Appointment & Terms of Appointment:	1 <sup>st</sup> April, 2020 Re-appointed as Executive Director & CEO for period of 3 years, subject to the approval of Members at the ensuing General Meeting.
3. Brief Profile:	
Name:	Shri Atul Sanghvi
Date of Birth:	16/05/1962
DIN:	00045903
Education Qualification:	MBA in Marketing
Nationality:	Indian
Directorships in other Companies:	Director in following Companies; 1. AJANI TILES LIMITED 2. INDIAN COUNCIL OF SANITARYWAREMANUFACTURES
No of Shareholding in the Company:	18 Equity Shares
Expertise in specific functional areas:	Manufacturing and Commercial, Sales & Marketing, Administration
4. Disclosure of relationship between directors:	Not Related to any 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 20 <sup>th</sup> June, 2018.	Shri Atul Sanghvi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We hope, you will find the above in order and take necessary action in the matter.

Yours faithfully,  
For Cera Sanitaryware Limited,



Narendra N. Patel  
President & Company Secretary

---

## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> 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