

CERA

CSL/2021-22/184
5th 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. Scrip Code: CERA
---	--

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Approval for proposal of Divestment of entire stake in Subsidiary Company.

We would like to inform that the Board of Directors of the Company has at its meeting held today i.e. on 5th August, 2021 considered the proposal and in principle approved for divestment of its entire stakes in Anjani Tiles Limited, a Subsidiary Company.

The Board also authorized Shri Vikram Somany, Chairman and Managing Director, Smt. Deepshikha Khaitan Jt. Managing Director, Shri Atul Sanghvi and Shri Ayush Bagla, Executive Directors of the Company jointly and severally to finalise the terms and conditions in the best interest of the Company and to sign and execute necessary Agreement, MOU and other documents as may be necessary in this regard.

Requesting you to take above information on your records.

Thanking you,

Yours faithfully,

For **Cera Sanitaryware Limited,**


Hemal Sadiwala
Company Secretary



Cera Sanitaryware Limited

Corporate Office: 7th & 8th 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