



CSL/2020-21/07  
15<sup>th</sup> May, 2020

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: CERA	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- in the matter of Internal Auditor**

We regret to inform you about the sudden and sad demise of Mr. Tushar Vasa, Sole Proprietor of M/s. H V Vasa & Co., Internal Auditor of the Company on 14<sup>th</sup> May, 2020 on account of COVID 19.

The Appointment of new Internal Auditor in its place is under consideration by the management and the intimation about appointment of new Internal auditor will be made in due course.

Kindly take the above information on your record.

Thanking You,

**For Cera Sanitaryware Limited.**

Sd/-  
Hemal Sadiwala  
Company Secretary

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**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