



CSL/2020-21/01

1st April, 2020

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 Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Intimation for Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Narendra N. Patel, has ceased to be the Company Secretary and Compliance Officer of the Company on account of his retirement w.e.f 31st March, 2020.

We further like to inform you that Mr. Hemal Sadiwala (ACS- 20741) has been appointed as Company Secretary and Compliance officer of the Company w.e.f 1st April, 2020.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular dated September 09, 2015 are as below:

Retirement of Mr. Narendra N. Patel:

1. Reason for Change viz. Appointment, resignation, removal, death or otherwise:	Mr.Narendra N. Patel, has ceased to be the Company Secretary and Compliance Officer of the Company on account of his retirement.
2. Date of Appointment/ Cessation :	Close of working hours of 31 st March, 2020
3. Brief Profile (in case of appointment):	Not Applicable
4. Disclosure of relationship between directors (in case of Appointment of Director) :	Not Applicable

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



Appointment of Mr. Hemal Sadiwala:

1. Reason for Change viz. Appointment, resignation, removal, death or otherwise:	Mr. Hemal Sadiwala has been appointed as Company Secretary and Compliance officer of the Company
2. Date of Appointment/ Cessation -(as applicable) Term of Appointment	1 st April, 2020 Mr. Hemal Sadiwala will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Brief Profile (in case of appointment):	Mr. Hemal Sadiwala (ACS- 20741) was serving as an Assistant Company Secretary of the Company since last 3 years. He is a qualified Company Secretary & Associate member of The Institute of Company Secretaries of India, having over 12 years of experience in dealing with Secretarial and allied compliances.
4. Disclosure of relationship between directors (in case of Appointment of Director) :	Not Applicable

We hope you will find the above in order and take the same on records.

Yours faithfully,
For Cera Sanitaryware Limited.

Sd/-
Rajesh Shah
CFO & COO (Fin. & Comm.)

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