



07th February, 2023

The General Manager,
Corporate Relationship Dept., BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001
(Script Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Symbol: SOMANYCERA)

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in its meeting held on 07th February, 2023 has decided to change the Key Managerial Personnel(s) (“KMP”) authorised under Regulation 30(5) of the Listing Regulations with immediate effect. The name and contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:

S. No.	Name of the KMP	Designation	Contact Details
1	Shri Shreekant Somany (DIN:00021423)	Chairman & Managing Director	Email: corporateaffairs@somanyceramics.com Ph. No.: 01276-223300
2	Shri Abhishek Somany (DIN:00021448)	Managing Director & CEO	
3	Shri Sailesh Raj Kedawat	Chief Financial Officer	
4	Shri Ambrish Julka	GM (Legal) and Company Secretary	

The aforesaid information is also being disclosed on the website of the Company <https://www.somanyceramics.com>

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
GM(Legal) & Company Secretary
M. No. : 4484

