

21st May, 2019

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

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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for re-appointment of Independent Directors.

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held on Tuesday, 21st May, 2019 has approved the following:

- 1.) Re- Appointment of Shri Salil Singhal (DIN: 00006629), as an Independent Director of the Company for a another term of 5 years w.e.f. conclusion of 51st Annual General Meeting (AGM), subject to approval of the shareholders in the ensuing AGM of the Company.
- 2.) Re- Appointment of Shri Ravinder Nath (DIN: 00062186), as an Independent Director of the Company for a another term of 5 years w.e.f. conclusion of 51st Annual General Meeting (AGM), subject to approval of the shareholders in the ensuing AGM of the Company.
- 3.) Re- Appointment of Shri Siddharath Bindra (DIN: 01680498), as an Independent Director of the Company for a another term of 5 years w.e.f. 26th May, 2019, subject to approval of the shareholders in the ensuing AGM of the Company.

Further, it is affirmed that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30(6) of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure 1.

This is for your information and record.

Thanking you,
Yours faithfully,

For Somany Ceramics Limited



Amrish Julka
GM (Legal) & Company Secretary
M. No. : F4484
Encl: as above



Particulars	Shri Salil Singhal	Shri Ravinder Nath	Shri Siddharath Bindra
Reason for Change viz. appointment, resignation, removal or otherwise;	<p>At 46th Annual General Meeting (AGM) held on 4th September, 2014, Shri Salil Singhal was appointed as an Independent Director of the Company for a term of 5 years. His present term shall come to an end on conclusion of 51st Annual General Meeting.</p> <p>The Board approved re-appointment of Shri Salil Singhal as an Independent Director for another term of 5 years w.e.f. conclusion of 51st AGM, subject to approval of members at the ensuing AGM.</p>	<p>At 46th Annual General Meeting (AGM) held on 4th September, 2014, Shri Ravinder Nath was appointed as an Independent Director of the Company for a term of 5 years. His present term shall come to an end on conclusion of 51st Annual General Meeting.</p> <p>The Board approved re-appointment of Shri Ravinder Nath as an Independent Director for another term of 5 years w.e.f. conclusion of 51st AGM, subject to approval of members at the ensuing AGM.</p>	<p>At 46th Annual General Meeting (AGM) held on 4th September, 2014, Shri Siddharath Bindra was appointed as an Independent Director of the Company for a term of 5 years. His present term shall come to an end on 25th May, 2019.</p> <p>The Board approved re-appointment of Shri Siddharath Bindra as an Independent Director for another term of 5 years w.e.f. 26th May, 2019, subject to approval of members at the ensuing AGM.</p>
Date of Appointment/Cessation	The another term as an Independent Director of the Company of Shri Salil Singhal will commence w.e.f. conclusion of 51 st AGM, subject to approval of members at the ensuing AGM.	The another term as an Independent Director of the Company of Shri Ravinder Nath will commence w.e.f. conclusion of 51 st AGM, subject to approval of members at the ensuing AGM.	The another term as an Independent Director of the Company of Shri Siddharath Bindra will commence w.e.f. 26 th May, 2019, subject to approval of members at the ensuing AGM.
Brief Profile	Shri Salil Singhal aged about 73 years is a holder of Bachelor's Degree in Arts obtained from St. Xavier's College, Mumbai, in 1971. He has more than 52 years of experience as an Industrialist in the fields of Agri Inputs / Metering/ Mining industry.	Shri Ravinder Nath aged about 74 years is a holder of Bachelor's of Commerce (Honours) degree from Delhi University and also holds a degree of Bachelor of Law from Delhi University. <ul style="list-style-type: none"> • Int & Comp. Laws Cert. at Kings College, London; • PIL (Harvard). He has more than 45 years of experience in the legal profession.	Shri Siddharath Bindra aged about 45 years is Master's in Commerce from Bombay University. <p>He has experience of about 20 years in apparel and retail trade.</p>
Relationship (in case of appointment)	Shri Salil Singhal is not related to any other Director of the Company.	Shri Ravinder Nath is not related to any other Director of the Company.	Shri Siddharath Bindra is not related to any other Director of the Company.

