

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)

16th June, 2021

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 16th June, 2021 has approved the following:

1. Resignation of Smt. Anjana Somany, Whole Time Director of the Company due to personal reasons, with effect from 16th June, 2021.

The details as required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

S. No.	Particulars	Details
1	Reason for Change VIZ. appointment, resignation, removal or otherwise;	Smt. Anjana Somany, Whole Time Director of the Company has tendered her resignation from the directorship of the Company due to personal reasons. Her resignation is effective from 16 th June, 2021.
2	Date of Appointment/ Cessation (as applicable) & term of appointment	16 th June, 2021



2. Approval for continuation of directorship of Shri Ghanshyambhai Girdharlal Trivedi (DIN: 00021470) as Non- Executive Non-Independent Director of the Company on attaining the age of 75 years, subject to the approval of shareholders.

Thanking you,

Yours faithfully,

For **Somany Ceramics Limited**

Amrish Julka

GM (Legal) and Company Secretary

M. No.: F4484

