



24th May, 2023

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 531548

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Board of Directors of the Company in their meeting held on 23rd May, 2023, has approved Appointment of Shri Amit Sahai, as Chief Executive Officer-Tile Business, of the Company w.e.f. 23rd May 2023.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

This is for your record and information.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

Ambrish Julka
Sr. GM (Legal) and Company Secretary
M. No.: F4484
Encl: as above



Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Shri Amit Sahai, as Chief Executive Officer-Tile Business, of the Company

Name	Shri Amit Sahai
Reason for change	Appointment
Date of appointment & term of appointment	Date of appointment is w.e.f. 23 rd May, 2023
Brief profile	Mr. Amit Sahai, is aged about 56 years. He is Bachelors of Law and MBA with over 30+ years of extensive experience in Building materials, Electronics & Retails Industry in areas of Sales & Marketing, Profit Centre operations, and Factory & Outsource operations. He is a strategic thinker and a team builder with a great executional ability ensuring achievement of stretch targets, expertise in working in weak markets, Turn – around of business, channel development & business start-ups.

