

CERA

CSL/2019-20/489
21st January, 2020

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400001.
Scrip Code :532443
Scrip ID: CERA

Dear Sir/Madam,

Sub: Disclosure on Regulation 30

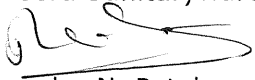
In continuation to our today's letter for intimation of Board meeting scheduled to be held on 5th February 2020, the details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Proposed Appointment of Smt. Deepshikha Khaitan as Joint Managing Director:

1. Reason for Change in Directors:	Appointment as Joint Managing Director
2. Date of Appointment & Terms of Appointment:	To be decided by the Board of Directors at its meeting scheduled to be held on 5 th February 2020.
3. Brief Profile:	
Name:	Smt. Deepshikha Khaitan
Date of Birth:	17/03/1975
DIN:	03365068
Education Qualification:	B.Sc. (Hons.) in Economics, LLB
Nationality:	Indian
Directorships in other Companies:	Director in following Companies; 1. CAPITAL PUBLISHING PRIVATE LIMITED 2. INDIAN COUNCIL OF SANITARYWAREMANUFACTURES 3. STAR AGROCOM PVT.LTD.
No of Shareholding in the Company:	339116 Equity Shares
Expertise in specific functional areas:	Legal matters and Management Services
4. Disclosure of relationship between directors:	Smt. Deepshikha Khaitan is a daughter of Shri Vikram Somany, Chairman & Managing Director of the Company.

We hope, you will find the above in order and take necessary action in the matter.

Yours faithfully,
For Cera Sanitaryware Limited,


Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400