

22nd September, 2022

To
The General Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Exchange plaza, 5thFloor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Company Administrative Committee of the Company in its meeting held on 21st September, 2022 has decided to sell Somany Ceramics Limited's equity stake in Amora Ceramics Private Limited ("ACPL") (its Subsidiary Company). The Company is holding 51% of the total paid up capital of the ACPL and it has decided to sell its entire stake/investment in the equity shares of ACPL.

Consequently, Amora Ceramics Private Limited will cease to be the subsidiary of the Company after completion of disinvestment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
GM (Legal) and Company Secretary
M. No. : F4484



S. No.	Particulars	Detail
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover: Rs. 45.60 Crores (2.18% of the consolidated turnover of the Company) Net Worth: Rs. 5.09 Crores (0.70% of the consolidated net worth of the company)
2.	date on which the agreement for sale has been entered into;	21 st September 2022
3.	the expected date of completion of sale/disposal;	Within the next 30 days
4.	consideration received from such sale/disposal;	Aggregating to Rs. 3.62 Crores
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Buyers' details: Annexure-B Buyer(s) are not belonging to promoter/promoter group of the Company
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Yes, The transaction would fall within related party transaction and is being done on arms length basis.
7.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



S.No.	Name of Purchaser
1	DEVENDRKUMAR LALJIBHAI SERASIA
2	UTTAMKUMAR DAYARMBHAI SORIYA
3	MANSUKHBHAI SAVJIBHAI SHERASIA
4	SAURABH MANTRI
5	TAPADYUTA TAPANKUMAR JENA
6	RADHEY SHYAM MANTRI
7	DEEP NITINBHAI VARMORA
8	KIRITKUMAR KANJIBHAI PATEL
9	PARTH MOHAN PARSANIYA
10	AMIT BECHARBHAI BHATASANA
11	MANISHABEN JITENDRABHAI KAVATHIYA

