



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 the following:

- a) Re-appointment of Shri Shreekant Somany (DIN: 00021423) as Chairman and Managing Director of the Company for a period of 5 years commencing from 1st September, 2023 till 31st August, 2028, not liable to retire by rotation, subject to the approval of Shareholders.
- b) Re-appointment of Shri Vineet Agarwal (DIN: 00380300) as Independent Director of the Company for a period of 5 years commencing from 1st May, 2024 upto 30th April, 2029, not liable to retire by rotation, subject to the approval of Shareholders.
- c) Appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur, having registration number P2016RJ051800 as Secretarial Auditor of the Company for the financial year 2023-24.
- d) Appointment of M/s Grant Thornton Bharat LLP, (FRN: AAA-7677) as Internal Auditor of the Company for the Financial Year 2023-24.

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

Re-appointment of Shri Shreekant Somany (DIN: 00021423) as Chairman and Managing Director

Name	Shri Shreekant Somany
Reason for change	Re-appointment
Date of appointment & term of appointment	Re-appointment will be effective from 1 st September, 2023 for a period of 5 years commencing from 1 st September, 2023 till 31 st August, 2028, subject to approval of the Shareholders of the Company, by means of a special resolution.
Brief profile	<p>Aged about 74 years, Mr. Shreekant Somany (DIN: 00021423) is a graduate and holds Bachelor degree in Science. He has spearheaded Brand SOMANY to become a household name in India and abroad.</p> <p>He pioneered a revolutionary “High abrasion technology called VC SHIELD” for tiles and holds the honor to make SOMANY the first Indian ceramic tile company to have received a PATENT under Indian Patent Act.</p> <p>He is a recipient of the prestigious Corporate Technical Achievement award from the American Ceramic Society.</p> <p>He is been associated with various industry bodies, Founder & Past Chairman of Confederation of Constructions Products and Services (CCPS), Chairman of Indian Council for Ceramic Tiles and Sanitary ware (ICCTAS), Past Chairman of the Confederation of Indian Industry Northern Region; Past President of the Indian Ceramic Society, Active member of the CII , and Chairman of CII National SME Council.</p>
Disclosure of relationship between directors inter se	Shri Abhishek Somany, Managing Director and Chief Executive Officer of the Company is the son of Shri Shreekant Somany.





Re-appointment of Shri Vineet Agarwal (DIN: 00380300) as Independent Director of the Company

Name	Shri Vineet Agarwal
Reason for change	Re-appointment
Date of appointment & term of appointment	Re-appointment will be effective from 1 st May, 2024 upto 30 th April, 2029, not liable to retire by rotation, subject to approval of the Shareholders of the Company, by means of a special resolution.
Brief profile	He has been associated with the Company since 2019. He is serving as Managing Director of Transport Corporation of India Limited (TCI) and actively transforming TCI towards value-added services in the area of supply chain management and multimodal logistics. He is also past president of Assocham.
Disclosure of relationship between directors inter se	Not Applicable

Appointment of Secretarial Auditor

Name	M/s. Pinchaa & Company, Company Secretaries
Reason for change	Appointment
Date of appointment & term of appointment	Date of appointment is 23 rd May, 2023 and term of appointment is for the financial year 2023-24
Brief profile	M/s. Pinchaa & Company was founded in year 2016 and is devoted towards providing a wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.

Appointment of Internal Auditor

Name	M/s Grant Thornton Bharat LLP ("GT")
Reason for change	Appointment
Date of appointment & term of appointment	Date of appointment is 23 rd May, 2023 and term of appointment is for the financial year 2023-24
Brief profile	M/s Grant Thornton Bharat LLP is one of the largest fully integrated Assurance, Tax and Advisory firms in the India. With 8,000+ people and presence in 17 locations in India. It is one of the world's leading organisations of independent assurance, tax and advisory firms. With more than 68,000+ Grant





	Thornton people, across over 145+ countries, it has true global scale, deep technical capabilities and extensive industry expertise.
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