

10th November, 2022

The General Manager,
Corporate Relationship Dept.,
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, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held on Thursday, 10th November, 2022 appointed Shri Sailesh Raj Kedawat as Chief Financial Officer (CFO) i.e. Whole Time Key Managerial Personnel of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read-with Rules made thereunder with effect from 10th November, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as given below:

Reason for change	Shri Sailesh Raj Kedawat has been appointed as Chief Financial Officer (CFO) i.e. Whole Time Key Managerial Personnel.
Date of appointment	10 th November, 2022
Term of appointment	Shri Sailesh Raj Kedawat is appointed as Chief Financial Officer (CFO) i.e. Whole Time Key Managerial Personnel of the Company by the Board of Directors on 10 th November, 2022 as per provisions of Section 203 of the Companies Act, 2013
Brief profile (in case of appointment)	Shri Sailesh Raj Kedawat aged about 48 years is holder of B. Com degree and he is a Member of Institute of Chartered



	Accountants of India. He has experience of about 25 years in Business Finance, Corporate Accounts, Treasury, Taxation, Investor relationship, Internal Audit, IT, and MIS functions. He has worked with several companies such as M/s MIRC Electronic Limited (Onida); M/s Future Consumer Limited; M/s Integrated Food Park Pvt. Ltd (subsidiary of Future Consumer Ltd.); M/s Saud Bahwan Group, Sultan of Oman; M/s Motor Industries Co. Ltd. (MICO).
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
GM (Legal) & Company Secretary
M. No. : 4484

