

1st April, 2019

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

Dear Sir/Madam,

This is to inform you that Shri Ratna Kumar Daga, Non- Executive Independent Director, aged about 80 years has ceased to be director of the Company w.e.f. 1st April, 2019, pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 notified on 9th May, 2018.

Consequent upon the above, Shri Ratna Kumar Daga, Non- Executive Independent Director has also ceased to be the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company w.e.f. 1st April, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



Ambrish Julka
DGM (Legal) & Company Secretary
M. No. : F4484

