

Date: 27th September, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548**

**National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Board of Directors of the Company vide resolution passed by Circulation today i.e. on 27th September, 2024, have considered and approved, appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Additional Director (Category: Non-Executive Independent Director) of the Company, for a term of five consecutive years with effect from 1st October, 2024 to 30th September, 2029, not liable to retire by rotation, on recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders.

It is confirmed that Mr. Zubair Ahmed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details pursuant to Regulation 30 of the Listing Regulations read with Schedule III and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in “**Annexure-A**”

The aforesaid intimation may also be accessed on the website of the Company www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

**Ambrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484**

Encl: as above



Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Schedule III and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Additional Director (Category: Non-Executive, Independent Director) of the Company:

Name	Mr. Zubair Ahmed
Reason for change	Appointment of Mr. Zubair Ahmed (DIN: 00182990) as an Additional Director (Category: Non-Executive, Independent Director) of the Company.
Date of appointment & term of appointment	For a term of five (5) consecutive years on the Board of a Company with effect from 1 st October, 2024 to 30 th September, 2029.
Brief profile	Mr. Zubair Ahmed is a senior business leader with outstanding credentials of over 40 years in managing businesses across Asia, Middle East and Africa. He started his career with Unilever International in their Middle East Operations. After 15 years with Unilever across countries he joined as Managing Director of Gillette India Ltd and then moved to GSK Consumer Healthcare India Ltd as Managing Director. Thereafter, moved on to Singapore in 2015 as Head of GSK Consumer Health Care businesses across countries of Asia, Middle East and Africa and then subsequently was appointed Chairman of GSK Consumer Health Care India. Post retirement in 2018, he has worked as advisors to some of the leading private equity and consumer companies in India. His key strength lies in putting together strategic high growth plans to unlock the true value of companies and their brands through successful execution based on a clear understanding of the category, competition, organizational structure, culture and competencies required for success. Apart from being an active consultant to companies on marketing / sales strategy he is also an independent director on the Board of Shree Cement Limited.
Disclosure of relationship between directors inter se	Mr. Zubair Ahmed is not related to any Director of the Company.

