

30<sup>th</sup> January, 2018

The General Manager,  
Corporate Relationship Dept.,  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051

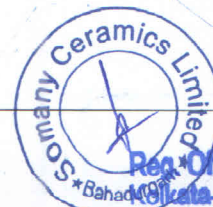
Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held on Tuesday, 30<sup>th</sup> January, 2018 appointed Shri Saikat Mukhopadhyay 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 30<sup>th</sup> January, 2018.

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

S. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	30 <sup>th</sup> January, 2018
3.	Brief Profile	Shri Saikat Mukhopadhyay is an Associate Member of Institute of Chartered Accountants of India and member of Institute of Cost and Works Accountants of India. He also holds a degree of Master of Business Administration. He is having a diversified and rich experience of more than 21 years in the field of Business Finance, Corporate Restructuring, Budgeting, Project Finance and setting up of green field projects.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.



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CIN: L40200WB1988PLC224116

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  
DGM (Legal) & Company Secretary  
M. No. : 4484

