

30th January, 2018

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 its meeting held on Tuesday, 30th January, 2018 have appointed Shri Tuljaram Maheshwari, Chief Executive Officer of the Company 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 30th January, 2018.

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:

S. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	30 th January, 2018
3.	Brief Profile	Shri Tuljaram Maheshwari is a Fellow member of Institute of Chartered Accountants of India. He has rich experience of more than 36 years in the field of Finance, General Administration and Operations in Tiles and Sanitary ware Industry.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.

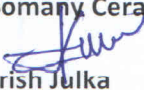
Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited


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