

24.05.2018

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

Dear Sir/Madam,

We wish to inform you that Shri Girdhari Lal Sultania, Non-Executive Non Independent Director of the Company has tendered his resignation from the directorship of the Company and cease to be a Director of the Company with effect from 24th May, 2018.

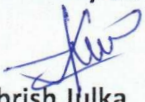
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as given below:

S. No.	Particulars	Reason for Change
1.	Change in Director	Shri Girdhari Sultania, Non-Executive Non Independent Director has tendered his resignation from the directorship of the Company.
2.	Date of Cessation	24 th May, 2018

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


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

