IS:15622:2006
CM/L 9829610

SOMANY

17th August, 2017

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 of Appointment of Additional Director under 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 Thursday, 17th August, 2017, appointed Shri Ghanshyambhai Girdharlal Trivedi (DIN:00021470), as an Additional Director (Non-Executive Non Independent Director) of the Company, with effect from 1st September, 2017 pursuant to the provisions under Section 161 of the Companies Act, 2013, who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

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	Shri Ghanshyambhai Girdharlal Trivedi (DIN:00021470) has been appointed as an Additional Director (Non – Executive Non Independent Director) on the Board of the Company
2.	Date of Appointment	1st September, 2017
3.	Brief Profile	Enclosed
4.	Disclosure of relationships between directors	Shri Ghanshyambhai Girdharlal Trivedi is not related to any Director of the Company.

Somany Ceramics Limited New Delhi

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241008 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169

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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

Encl: as above

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Visit us: www.somanyceramics.com | E-mail:marketing@somanyceramics.com | TOLL FREE NO. 1800-103-0004

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Brief Profile Sh. G. G. Trivedi

Shri G. G. Trivedi, aged about 71 years is an Associate Member of ICMA and holds degree in M.Sc. and LL.B. He has over 48 years of experience which includes 30 years of his rich experience in Ceramics, Glass and Sanitary Ware Industry.

He is a Member of many reputed organizations' like ACS, AIMA, Indian Ceramic Society and AIPMA and is associated with the several professional bodies contributing to the growth and development of Ceramic, Glass and Sanitary Ware Industry in India. He is playing advisory role as a member of Committee of CGCRI-Ahmedabad, Council Member of ICS and AIPMA. He has participated in several National and International Conferences and has presented research papers which have benefited the Industry at large.

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