



CSL/2023-24/324
12th December, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051.

Scrip Code: CERA

Dear Sir/Madam,

Sub: Reply to the Clarification for Financial results – CERA

Ref: NSE Email dated 11th December, 2023

We are in receipt of your aforesaid email. In this regard, we would like to inform you that the Unaudited Standalone and Consolidated Financial results of the Company for the quarter and half year ended 30th September, 2023 was duly signed by Mr. Anupam Gupta who is Whole Time Director of the Company designated as Executive Director- Technical.

It may please be informed that his appointment has been made as Whole Time Director only, however he has been designated as Executive Director (Technical). We are attaching herewith snapshot of Ministry of Corporate Affairs' (MCA) website where his appointment is reflecting as 'Whole Time Director'.

We, further confirm that said unaudited financial results have been signed in accordance with the compliance of Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015. Further we are also attaching Board resolution copy authorizing Mr. Gupta to sign said financial results for your reference and records.

We hope you will find the above in order and take the same in your record.

Thanking You,
For Cera Sanitaryware Limited.

HEMAL
JANARDAN
SADIWALA

Hemal Sadiwala
Company Secretary
Encl: As above

Digitally signed by HEMAL JANARDAN SADRIVLA
DN: c=IN, o=Personal, ou=1790,
emailAddress=1182118917160423167MVA@YWA12ai,
2.5.4.20=0609043206311515150904804281572978730004,
serialNumber=615745041714223, postalCode=800008, st=Gujarat,
serialNumber=0262 30775, cn=HEMAL JANARDAN SADRIVLA
Date: 2025.12.12 12:55:27 +05'30'

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com

CIN No. : L26910GJ1998PLC034400

Home > MCA Services > Master Data > Master Data Services V3 > Company/ LLP Search

Master data Index of Charges Director/Signatory details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00235869	LALIT KUMAR BOHANIA	Director	11/07/2013	-	Yes
2	00370738	SAJAN KUMAR PASARI	Director	15/06/2004	-	Yes
3	00048827	VIKRAM SOMANY	Managing Director	13/08/2008	-	Yes
4	01211591	AYUSH BAGLA	Whole-time director	18/04/2018	-	Yes
5	03365068	DEEPSHIKHA KHAITAN	Managing Director	29/03/2014	-	Yes
6	00160891	RAVI BHAMIDIPATY	Director	04/08/2022	-	Yes
7	ADMPP3175E	NARENDRA KUMAR PATEL	Company Secretary	01/04/2006	-	Yes
8	AZQPS0950E	HEMAL SADIWALA	Company Secretary	01/04/2020	-	Yes
9	02736988	SURENDRA SINGH BAID	Director	18/04/2018	-	Yes
10	08259413	AKRITI JAIN	Director	01/11/2018	-	Yes
11	09290890	ANUPAM GUPTA	Whole-time director	15/10/2021	-	Yes
12	AIWPK8452E	VIKAS KOTHARI	CFO	01/04/2023	-	Yes



Quick Links

- PMO 
- ICAI(CA) 
- IRDA 
- BSE 
- NFCG 
- RTI Online



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CERA SANITARYWARE LIMITED AT THEIR MEETING HELD ON 1st NOVEMBER, 2023 THROUGH VIDEO CONFERENCE.

To consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended on 30.09.2023.

"RESOLVED THAT Standalone as well as Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2023 along with Statement of Standalone and Consolidated Assets and Liabilities and Statement of Standalone and Consolidated Unaudited Cash Flow as recommended by the Audit committee, be and are hereby approved and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the same be forwarded to the Stock exchanges where the shares of the Company are listed under the signature of Shri Anupam Gupta, Executive Director (Technical) of the Company.

RESOLVED FURTHER THAT the extract of the Standalone and Consolidated Unaudited Financial Results be and is hereby approved and same be published in the newspapers as per the SEBI (LODR) Regulations, 2015 under the signature of Shri Anupam Gupta, Executive Director (Technical) of the Company".

CERTIFIED TRUE COPY
For CERA SANITARYWARE LIMITED




Hemal Sadiwala
Company Secretary
(ACS: 20741)

Cera Sanitaryware Limited

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