



CSL/2025-26/112
25th July, 2025

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code : 532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Intimation on re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the SEBI (LODR) Regulations, 2015

With reference to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee have today i.e. 25th July, 2025 via Circular Resolution approved the re-appointment of Mr. Ravi Bhamidipaty (DIN:00160891) as an Independent Director, for a second term of three consecutive years w.e.f. 4th August, 2025 subject to approval of the members of the Company. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached as Annexure.

This is for your information and records.

Thanking you,
For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary
Encl: As above

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



Annexure

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated 13th July, 2023 is as under.

1. Reason for Change in Directors: Re-appointment	Re-appointment of Mr. Ravi Bhamidipaty (DIN:00160891) as an Independent Director
2. Date of Re-appointment & Term of Re-appointment:	Re-appointment of Mr. Ravi Bhamidipaty as an Independent Director, for a second term of three consecutive years w.e.f. 4 th August, 2025 subject to approval of the members of the Company
3. Brief Profile:	
Name:	Ravi Bhamidipaty
Date of Birth:	12/10/1962
DIN:	00160891
Education Qualification:	B.Com (Gold medalist), Chartered Accountant (CA), Company Secretary (CS), Cost and Works Accountant(ICWA) and a Chartered Financial Analyst (CFA)
Nationality:	Indian
Directorships in other Companies:	1. TCT Ventures Private Limited 2. Svelte Developers Private Limited 3. OPCommerce Online Private Limited
No. of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Mr. Ravi Bhamidipaty, having 40 years' experience and specialized in areas of - Corporate Finance, Debt Syndication, Equity Placement, Public Issues, QIPs, Investor Relationship, Strategy and Planning, Mergers and Acquisitions, Accounts, Governance Risk & Control, Capex Management, ERP initiatives, Secretarial, Legal and taxation. After serving reputed companies like Ashima, Sembawang and Adani Port as Chief Financial Officer, he is currently providing Management and Financial Consultancy service.
4. Disclosure of relationship between directors:	NIL

It is further affirmed that Mr. Ravi Bhamidipaty is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

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