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 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 Thursday, 17th August, 2017, re-designated Shri T. R. Maheshwari, Deputy Chief Executive Officer and Chief Financial Officer (Dy. CEO & CFO) of the Company as Chief Executive Officer and Chief Financial Officer (CEO & CFO) of the Company.

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 T. R. Maheshwari, Deputy Chief Executive Officer and Chief Financial Officer (Dy. CEO & CFO) of the Company is re-designated as Chief Executive Officer and Chief Financial Officer (CEO & CFO) of the Company.
2.	Date of Appointment/Re-designation	17th August, 2017
3.	Brief Profile	Shri T. R. Maheshwari is a Fellow member of Institute of Chartered Accountants of India. He has rich experience of more than 35 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.

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 : +91-1276-241006, 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

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