Chosen by the Indian Consumer POWER BRAND 2010-2011

IS:15622:2006 CM/L 9829610

Indian Green Building Council MEMBER

SOMANY

Date: 25th January, 2016

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex, Bandra (East)
Mumbai 400 051

The General Manager
Department of Corporate Relations
BSE Limited
Sir PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Sub: Intimation regarding Change in Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,
We wish to inform you that the board of directors in its meeting held on 25th January, 2016 has interalia, considered and approved the following:

a. Mr. G.G. Trivedi, Chief Executive Officer and Chief Financial Officer (CEO & CFO) of the Company has been re-designated as Chief Executive Officer (CEO) of the Company upon his resignation from the post of Chief Financial Officer (CFO) of the Company w.e.f. January 25, 2016.

b. Mr. T. R. Maheshwari, Deputy Chief Executive Officer (Dy. CEO) of the Company is appointed as the Chief Financial Officer of the Company and is re-designated as Deputy Chief Executive Officer and Chief Financial Officer (Dy. CEO & CFO) of the Company w.e.f. January 25, 2016.

Kindly take same on your record.

Thanking You,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary