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CM/L 9829610

SOMANY

24.05.2017

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the Audit Committee and Board of Directors in their respective meetings held on 24th May, 2017 appointed M/s. Singhi & Co., Chartered Accountants, (ICAI Firm Registration No. 302049E) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 49th Annual General Meeting to be held on 25th August, 2017 subject to approval of shareholders in place of existing Statutory Auditors M/s. Lodha & Co., Chartered Accountants in compliance with applicable provisions of the Companies Act, 2013.

1. Disclosures as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Particulars	Details of information
1.	Reason for Change of Auditor	Mandatory Rotation of Statutory Auditor as per Section 139 of the Companies Act, 2013.
2.	Date of Appointment & Term of Appointment	Appointment of M/s. Singhi & Co., Chartered Accountants, (ICAI Firm Registration No. 302049E) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 49th Annual General Meeting (AGM) till the conclusion of 54th AGM, subject to shareholders approval in the ensuing AGM .
3.	Brief Profile	Enclosed

Somany Ceramics Limited New Delhi

Chosen by the Indian Consumer POWER BRAND 2010-2011

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Indian Green Building Council MEMBER

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2. The Board of Directors of the Company has also re-appointed Shri Shreekant Somany, as Chairman and Managing Director of the Company for a further period of 3(three) consecutive years w.e.f. 1st September, 2017 till 31st August, 2020, and disclosure under Regulation 30 is as under:

Sr. No.	Particulars	Details of information
1.	Reason for Change	N.A.
2.	Date of Appointment & Term of Appointment	The appointment of Shri Shreekant Somany, as Chairman and Managing Director of the Company, expires by efflux of time on 31st August, 2017. The Board of Directors at their meeting held on 24th May, 2017 considered his re-appointment as Chairman and Managing Director of the Company for a further period of 3 consecutive years w.e.f. 1st September, 2017 till 31st August, 2020 on the terms and conditions as agreed between the Board of Directors of the Company and Shri Shreekant Somany, subject to approval of the shareholders of the Company at the ensuing 49th Annual General Meeting of the Company.
3.	Brief Profile :	
	Name:	Shri Shreekant Somany
	Date of Birth:	29.07.1948
	DIN:	00021423
	Education Qualification:	B.Sc.
	Nationality :	Indian
	Directorship in other Public Companies :	6 (six)
	Shareholding in the Company	1,15,885 Shares
	Expertise in Specific functional areas:	Industrialist
4.	Disclosure of relationship between directors	Spouse of Smt. Anjana Somany, Whole-time Director of the Company and Father of Shri Abhishek Somany, Managing Director of the Company.

3. Further, the Board of Directors has also re-appointed Shri Abhishek Somany, as Managing Director of the Company for a further period of 5 (five) consecutive years w.e.f. 1st June, 2018, disclosure under Regulation 30 is as under:

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Sr. No.	Particulars	Details of information
1.	Reason for Change	N.A.
2.	Date of Appointment & Term of Appointment	The appointment of Shri Abhishek Somany, as Managing Director of the Company, expires by efflux of time on 31st May, 2018. The Board of Directors at their meeting held on 24th May, 2017 considered his re-appointment as Managing Director of the Company for a further period of 5 consecutive years w.e.f. 1st June, 2018 till 31st May, 2023 on the terms and conditions as agreed between the Board of Directors of the Company and Shri Abhishek Somany, subject to approval of the shareholders of the Company at the ensuing 49th Annual General Meeting of the Company.
3.	Brief Profile :	
	Name:	Shri Abhishek Somany
	Date of Birth:	11.01.1972
	DIN:	00021448
	Education Qualification:	Bachelor of Business Administration from Richmond University, U.K.
	Nationality :	Indian
	Directorship in other Public Companies :	2 (two)
	Shareholding in the Company	85,500 Shares
	Expertise in Specific functional areas:	Industrialist
4.	Disclosure of relationship between directors	Son of Shri Shreekant Somany, Chairman and Managing Director of the Company and Smt. Anjana Somany, Whole-time Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

Somany Ceramics Limited ★ New Delhi ★

Ambrish Julka

DGM (Legal) & Company Secretary

M. No. : 4484

Encl: As above

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Brief Profile of Singhi & Co.

Legal Status

Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades.

Offices

The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad, Guwahati. The Head Office is at 161 Sarat Bose Road Kolkata 700026.

Partners

The firm has 23 partners as at 4th April 2017.

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