Chosen by the Indian Consumer POWER BRAND 2010-2011

IS:15622:2006 CM/L 9829610

Indian Green Building Council MEMBER

SOMANY

21.05.2016

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

Dear Sir,

It is hereby informed that the Board of Directors of the Company at its meeting held on Saturday, 21st May, 2016, appointed Smt. Anjana Somany (DIN: 00133542), Director of the Company, as a Key Managerial Personnel, designated as a 'Whole Time Director' of the Company w.e.f. 21st May, 2016 for a period of three consecutive years i.e., from 21st May,2016 till 20th May, 2019, pursuant to the provisions under Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Schedule V to the said Act and rules made thereunder, subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

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) and Company Secretary
FCS No.: 4484

Encl: as above