

CSL/2018-19/462
5th November, 2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : CERA
Fax: 022-26598237/38 or 022-26598347/48

Dear Sir,

Sub: Clarification
Reg: Brief profile (In case of appointment)

We refer to your email dated 3rd November, regarding clarification sought against announcement submitted on 1st November, 2018 in respect of "Brief profile (in case of appointment)" of Directors. Kindly note that we have already submitted separate disclosure under Regulation 30 of SEBI (LODR) Regulations 2015, vide our letter no. CSL/2018-19/453 dated 1st November, 2018 for change in Directors containing brief profile of Director. Further the same has been submitted under announcement sub-head 'Change in Directors.'

The copy of said disclosure letter as well as acknowledgment received from exchange are attached herewith for your ready reference.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited**,



Narendra N. Patel
President & Company Secretary
Encl: As Above

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

CERA

CSL/2018-19/453
November 01, 2018

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID:CERASAN	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code : CERA
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Dear Sir,

Sub: Disclosure under Regulation 30

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has appointed Ms. Akriti Jain as an Additional Director – Independent, w.e.f. 01.11.2018.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as follows:

Appointment of Ms. Akriti Jain as Additional Director – Independent:

1. Reason for Change in Directors:	Appointment as Additional Director - Independent
2. Date of Appointment & Term of Appointment:	01.11.2018 Appointed as Additional Director (Non-Executive Independent) & will hold office till the conclusion of the ensuing Annual General Meeting.
3. Brief Profile:	
Name:	Ms. Akriti Jain
Date of Birth:	27/06/1986
DIN:	08259413
Education Qualification:	Master of Laws from University of London
Nationality:	Indian
Directorships in other Companies:	NIL
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Legal, Advocate
4. Disclosure of relationship between directors:	NIL

We hope, you will find the above in order and take necessary action in the matter.

Yours faithfully,

For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary
Encl: as above

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