

CSL/2019-20/488
21st January, 2020

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

Scrip Code : CERA

Dear Sir/Madam,

Sub: Reply to Clarification

We refer to your email dated 21st January, 2020 regarding, agenda item to consider appointment of Smt. Deepshikha Khaitan as Joint Managing Director at the ensuing Board of Directors meeting scheduled to be held on 5th February 2020. The details as desired by you is as under:

Appointment of Smt. Deepshikha Khaitan as Joint Managing Director:

1. Reason for Change in Directors:	Appointment as Joint Managing Director
2. Date of Appointment & Terms of Appointment:	To be decided by the Board of Directors at its meeting scheduled to be held on 5 th February 2020.
3. Brief Profile:	
Name:	Smt. Deepshikha Khaitan
Date of Birth:	17/03/1975
DIN:	03365068
Education Qualification:	B.Sc. (Hons.) in Economics, LLB
Nationality:	Indian
Directorships in other Companies:	Director in following Companies; 1. CAPITAL PUBLISHING PRIVATE LIMITED 2. INDIAN COUNCIL OF SANITARYWAREMANUFACTURES 3. STAR AGROCOM PVT.LTD.
No of Shareholding in the Company:	339116 Equity Shares
Expertise in specific functional areas:	Legal matters and Management Services
4. Disclosure of relationship between directors:	Smt. Deepshikha Khaitan is a daughter of Shri Vikram Somany, Chairman & Managing Director of the Company.

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

Cera Sanitaryware Limited

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

CIN: L26910GJ1998PLC034400