



CSL/2017-18/56

May 04, 2017

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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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 recommended to the members of the company for the appointment of N. M. Nagri & Co. as Statutory Auditors of the company.

1. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended are as follows:

<b>1. Reason for Change of Auditor:</b>	Recommendation for appointment as Statutory Auditors
<b>2. Date of Appointment &amp; Term of Appointment:</b>	From the conclusion of ensuing Annual General Meeting of F.Y - 2017-18 till the conclusion of Annual General Meeting of F.Y - 2021-22
<b>3. Brief Profile</b>	Enclosed

2. Further, the board of Director has also re-appointed Shri Vikram Somany as Chairman and Managing Director for a period of 5 years w.e.f. 01.07.2017 disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended are as follows:

<b>1. Reason for Change in Directors:</b>	Re-appointment as Chairman and Managing Director
<b>2. Date of Appointment &amp; Term of Appointment:</b>	1 <sup>st</sup> July, 2017 Re-appointed as Chairman and Managing Director
<b>3. Brief Profile</b>	
Name:	Shri Vikram Somany
Date of Birth:	26.08.1949
DIN:	00048827
Education Qualification:	B.Sc., FCMI (U.K.)

**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

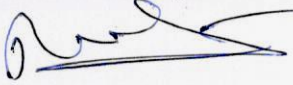
# CERA

Nationality:	Indian
Directorships in other Companies:	NIL
No of Shareholding in the Company:	10,45,847
Expertise in specific functional areas:	Industrialist
<b>4. Disclosure of relationship between directors</b>	Father of Deepshikha Khaitan (Vice Chairperson of the company)

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

Thanking you,

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



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

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## BIO DATA

1.	Name	:	<b>CA. NIREN MORLIDHAR NAGRI</b>
2.	Date of Birth	:	12 <sup>th</sup> March, 1952
3.	Office Address	:	'A' Block, 5 <sup>th</sup> Floor, A-1 & A-2, "Safal Profitaire", Opp. Prahladnagar Garden, Near Hotel Ramada, Prahladnagar, Ahmedabad – 380015 Tel. No. : 079-40064694, 40064695, 40061203
4.	Occupation	:	Practising Chartered Accountant since 1975.  Major areas of specialization are Corporate Taxation, Tax Planning, Financial Restructuring including mergers/ demergers/ conversion of company into LLP etc., International Taxation, Audit of Corporate & Non-Corporate Entities, Govt. Undertakings, Bank Audits, etc.
5.	Achievements in brief	:	(1) Director of State Bank of Saurashtra, a nationalized Bank (2003 to 2006) and Chairman of Audit Committee of State Bank of Saurashtra (2003 to 2006)  (2) Chairman, Ahmedabad Branch of WIRC of The Institute of Chartered Accountants of India for 2010-11.  (3) President, Chartered Accountants Association, Ahmedabad for F.Y. 2001-2002.  (4) Member, Expert Advisory Committee of the ICAI, New Delhi for the Council Year 2015-16.



- (5) Executive Committee Member of Ahmedabad Chapter of WRC of International Fiscal Association – India Branch and thrice Chairman of All Gujarat Seminars organized by this Association.
- (6) Member, Direct Tax Committee – 2010-11 and Member, Corporate & Business Law Committee, both of Gujarat Chamber of Commerce & Industry (2001-2002, 2003-2004 & 2004-05).
- (7) Co-Chairman of Legal Committee, Publication Committee and Constitution Amendment Committee of The All Gujarat Federation of Tax Consultants (AGFTC).
- (8) Chairman of various Committees of Chartered Accountants Association, Ahmedabad and Ahmedabad Branch of WIRC of ICAI. e.g. Experts Advisory Committee, Professional Development Committee, Members in Industry Committee, Career Counselling Committee, Information Technology Committee, Journal and Publication Committee etc
- (9) Chairman of All India Conference of Chartered Accountants held at Ahmedabad under the auspices of ICAI in the year 2000-2001.
- (10) Delivered many lectures on various subjects of professional interest under the auspices of various professional bodies/organizations.
- (11) Awarded Certificate for the best led Study Circle Meeting by Chartered Accountants' Association, Ahmedabad for FY 2009-10.

PLACE : AHMEDABAD  
DATE : 01.05.2017



*Niren M. Nagri*

[ NIREN M. NAGRI ]