

CERA

CSL/2020-21/427

6th February, 2021

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jugal Kishore Taparia (DIN: 07509049) Independent Director of the Company has vide his resignation letter dated 6th February, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.


We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2. Date of Cessation	06.02.2021
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Thanking you
For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary
Encl: as above



Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

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

CIN: L26910GJ1998PLC034400

From:

Dated: 6th February, 2021

Jugal Kishore Taparia
B/101, Shivam Klasse, Near
Trilok Bungalows, Bodakdev,
Ahmedabad- 380085

To,
The Board of Directors
Cera Sanitaryware Limited
9, GIDC Industrial Estate,
Kadi-382715, Dist. Mehsana

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

I, Jugal Kishore Taparia, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

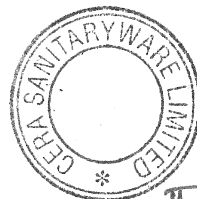
I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required. Thanking You,



Jugal Kishore Taparia
(DIN: 07509049)



Received Hemal Sadiwala
Company Secretary
6/2/2021