

CERA

CSL/2019-20/96

14th May, 2019

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: CERASAN	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. 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 at their meeting held on today i.e. 14th May, 2019 has;

1. Appointed Shri Ayush Bagla as Executive Director for period of 3 years w.e.f. 14.05.2019, subject to the approval of the Members in the ensuing Annual General meeting, details of his appointment are as under.

1. Reason for Change in Directors:	Appointed Executive Director
2. Date of Appointment & Term of Appointment:	14 th May, 2019 Appointed as Executive Director subject to the approval of Members at the ensuing Annual General Meeting.
3. Brief Profile	
Name:	Shri Ayush Bagla
Date of Birth:	10 th September, 1973
DIN:	01211591
Education Qualification:	B. A. (Management) from Franklin & Marshall college (USA)
Nationality:	Indian
Directorships in other Companies:	Paradigm Finance Ltd Seaside Real Estate Pvt. Ltd
No of Shareholding in the Company:	Nil
Expertise in specific functional areas:	Finance, Management and Administration
4. Disclosure of relationship between directors	NIL

2. Appointed Shri Atul Sanghvi, Executive Director as Chief Executive Officer (CEO) and re-designated as Executive Director and Chief Executive Officer (ED & CEO) of the Company with immediate effect. The current terms and conditions of his appointment as Executive Director approved by the Shareholders of the Company at the 19th Annual General meeting held on 27th July, 2017 will continue to be the same.

Cera Sanitaryware Limited

Sales & Marketing Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskon Crossroad, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

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3. Decided to discontinue the business operations of Cera Sanitaryware Ltd FZC - Sharjah, UAE.

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

Cera Sanitaryware Limited

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