

# CERA

CSL/2022-23/78

10<sup>th</sup> May, 2022

To, BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, 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

In continuation to our letter no. CSL/2022-23/54 dated 27<sup>th</sup> April, 2022; we would like to inform that the Board of Directors at their meeting held today i.e. on 10<sup>th</sup> May, 2022 has approved appointment of Singhi & Co., Chartered Accountants (Firm Reg. No. 302049E) as the Statutory Auditors of the Company for a period of Five years from the conclusion of 24<sup>th</sup> AGM till the conclusion of the 29<sup>th</sup> AGM (AGM of Financial year 2026-27), in place of retiring auditors and recommended for final approval of the members at the ensuing Annual General Meeting.

The disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended are as follows:

1. Reason for Change of Auditor:	The term of existing auditors N.M. Nagri & Co., Chartered Accountants (FRN:106792W) is expiring and hence Board has considered and approved the appointment of Singhi & Co., Chartered Accountants (Firm Reg. No. 302049E) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 in place of retiring auditors.
2. Date of Appointment & Term of Appointment:	From the conclusion of ensuing 24 <sup>th</sup> Annual General Meeting to be held for the FY 2021-22 till the conclusion of the 29 <sup>th</sup> Annual General Meeting for the F.Y. 2026 – 27.
3. Brief Profile	Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has over 26 partners with 8 offices across the country. They are Indian members of Moore Global network.

Kindly take the same on your records.

Thanking you,  
For Cera Sanitaryware Limited,

  
Hemal Sadiwala  
Company Secretary



**Cera Sanitaryware Limited**

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

CIN: L26910GJ1998PLC034400