

To, 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	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

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. 04.08.2022 has approved appointment of Shri Ravi Bhamidipaty (DIN: 00160891) as an Additional Director - Independent category w.e.f. 4th August, 2022 for period of 3 years, subject to the approval of the members of the Company.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is as under,

1. Reason for Change in Directors:	Appointment of Shri Ravi Bhamidipaty as an Additional Director – Independent Category
2. Date of Appointment & Term of Appointment:	04.08.2022 Appointed as Non-Executive Independent Director with effect from 04.08.2022 for a term of three consecutive years subject to the approval of members at the ensuing general meeting or till three months from the date of his appointment on the Board whichever is earlier.
3. Brief Profile:	
Name:	Ravi Bhamidipaty
Date of Birth:	12/10/1962
DIN:	00160891
Education Qualification:	B.Com (Gold medalist), Chartered Accountant (CA), Company Secretary (CS), Cost and Works Accountant(ICWA) and a Chartered Financial Analyst (CFA)
Nationality:	Indian
Directorships in other Companies:	1. TCT Ventures Private Limited 2. Svelte Developers Private Limited
No. of Shareholding in the Company:	NIL

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



CERA

<p>Expertise in specific functional areas:</p>	<p>Shri Ravi Bhamidipaty has an illustrious career spanning over 37 years during which he has specialised in areas of - Corporate Finance, Debt Syndication, Equity Placement, Public Issues, QIPs, IPP, Rupee and Overseas Bonds, Investor Relationship, Credit Ratings both domestic and International, Business Management, Strategy and Planning, Mergers and Acquisitions, Divestments, Budgets and Financial control, Business Transformation, Governance Risk & Control, Capex Management, Debt Restructuring apart from Accounts, ERP initiatives, Secretarial, Legal and taxation.</p> <p>In the last 37 years he has grown various businesses multifold, raised equity and debt of over Rs 75000 crores, did various top-of-the-line- acquisitions, joint ventures and partnerships. He has cordial and extremely good relations with various Indian and Foreign banks, Financial Institutions, Investment Bankers, as well as Equity Investors and Analysts.</p> <p>He was Chief Financial officer (CFO) of Adani Ports And Special Economic Zone Ltd for period of 9 years from June, 2009 to February, 2018. After serving reputed companies like Ashima, Sembawang and Adani group as Chief Financial Officer, he has now started his Management and Financial Consultancy.</p>
<p>4. Disclosure of relationship between directors:</p>	<p>NIL</p>
<p>5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.</p>	<p>Shri Ravi Bhamidipaty is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.</p>

This is for your information and records.

Thanking you,
For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary



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