



CSL/2022-23/301  
14<sup>th</sup> September 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,

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through Circular Resolution have approved the Postal Ballot Notice for seeking approval of the Members of the Company by passing special resolution through Remote e-voting for:

1. Appointment of Shri Ravi Bhamidipaty, (DIN: 00160891) as an Independent Director of the Company for the term of 3 years w.e.f. 4<sup>th</sup> August, 2022.

The Board of Directors have further decided 15<sup>th</sup> September, 2022 as Cut-off date to determine eligibility for e-voting. Pursuant to various MCA and SEBI circulars, the Postal Ballot Notice will be sent by electronic mode only to those Members whose names appear in the Register of Members or Beneficial Owners as at the close of business hours on cut-off date.

Further, please note that the Company has fixed following dates in connection with Postal Ballot:

S.N.	Particulars	Date
1	Cut-off date to determine eligibility to vote	15 <sup>th</sup> September, 2022
2	Date of Commencement of Voting by Electronic Mode	22 <sup>nd</sup> September, 2022
3	Date of End of Voting by Electronic Mode	21 <sup>st</sup> October, 2022
4	Date of declaration of voting results along with scrutinizers' report and submission to stock exchange	On or before 23 <sup>rd</sup> October, 2022

Final Notice of the Postal ballot will be submitted to the stock exchanges separately.

Kindly take the same on your records.

Thanking you,  
For Cera Sanitaryware Limited,

Hemal Sadiwala  
Company Secretary

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**Cera Sanitaryware Limited**

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

CIN: L26910GJ1998PLC034400