

CERA

CSL/2021-22/214
21st August, 2021

BSE Limited Corporate Relationship Department 1st 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,

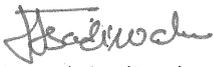
Sub: Board meeting Intimation for consideration of Appointment of Executive Director (Technical) and Resignation of Executive Director & CEO from the Board of CERA Sanitaryware Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 31st August, 2021 at 11.30am, inter-alia to consider the following:

1. Review status of progress of the disinvestment process in Anjani Tiles Limited.
2. Resignation of Executive Director and CEO of the company Shri Atul Sanghvi.
3. Appointment of Shri Anupam Gupta as Executive Director (Technical) subject to approval at the ensuing Annual General Meeting.
4. To consider any other matter that may be placed before the board

Kindly take the same on record.

Thanking You
For Cera Sanitaryware Limited


Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400