



CSL/2024-25/1
1st April, 2024

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

In continuation of our letters no. CSL/2023-24/346 dated 26th December, 2023 and CSL/2023-24/395 dated 12th February, 2024 and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to further inform you that;

1. Mr. Ayush Bagla (DIN: 01211591) has ceased to be the Executive Director as well as Director of the Company with effect from the end of 31st March, 2024 on account of resignation.
2. Mr. Sajjan Kumar Pasari (DIN:00370738) and Mr. Lalit Kumar Bohania (DIN:00235869) have completed their second and final term as Independent Directors of the Company and consequently they ceased to be the Directors of the Company with effect from the end of 31st March, 2024.

Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated 13th July, 2023 are attached.

We request you to take the same on your records.

Thanking you,
For Cera Sanitaryware Limited

Hemal Sadiwala
Company Secretary

Encl. As above

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
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CIN No. : L26910GJ1998PLC034400



Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated 13th July, 2023.

Mr. Ayush Bagla

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Mr. Ayush Bagla, Executive Director had vide his letter dated 26 th December 2023, tendered his resignation from the services of the Company to pursue new avenues to be made effective from end of 31 st March, 2024. Accordingly, he ceased to be Executive Director as well as Director of the Company from the end of 31 st March, 2024. The resignation letter has already been given in our earlier intimation.
2. Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	Effective from the end of 31 st March, 2024.
3. Brief Profile (In case of Appointment):	Not applicable
4. Disclosure of relationship between directors (in case of appointment of a director):	Not applicable

Mr. Sajan Kumar Pasari and Mr. Lalit Kumar Bohania

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Mr. Sajan Kumar Pasari and Mr. Lalit Kumar Bohania have completed their second and final term as Independent Directors of the Company and consequently they ceased to be Directors of the Company.
2. Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	With effective from the end of 31 st March, 2024
3. Brief Profile (In case of Appointment):	Not applicable
4. Disclosure of relationship between directors (in case of appointment of a director):	Not applicable

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