



CSL/2023-24/396  
12<sup>th</sup> February, 2024

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**

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. 12.02.2024 has approved the appointed Mr. Anandh Sundar(DIN: 10409065) as an Additional Director - Independent category w.e.f. 12<sup>th</sup> February, 2024 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 Mr. Anandh Sundar as an Additional Director – Independent Category
2. Date of Appointment & Term of Appointment:	12.02.2024 Appointed as an Additional Director- Independent Category for period of 3 years subject to approval of the Members of the Company.
3. Brief Profile:	
Name:	Anandh Sundar
Date of Birth:	11/05/1988
DIN:	10409065
Education Qualification:	Chartered Accountant (CA) (Rank holder at all levels), MBA from IIM Ahmedabad.
Nationality:	Indian
Directorships in other Companies:	Kenvision Robotics and Inspection Automation Private Limited
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Mr. Anandh Sundar is experienced finance and management professional having over 12 years' experience in the field of Corporate Finance, Strategy, Fund raising, project management, Risk management, Internal Audit, Insurance, across Indian Companies, MNCs and Foreign entities. Having worked with BIC Cello (India) Private Ltd (MNC) as Finance Controller and started career

**Cera Sanitaryware Limited**

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA  
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com  
CIN No. : L26910GJ1998PLC034400



	with Bharti Airtel in the management trainee program, he brings varied experiences, which he is now deploying in his Management and Financial Consultancy
4. Disclosure of relationship between directors:	NIL

It is further affirmed that Mr. Anandh Sundar is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

This is for your information and records.

Thanking you,  
For Cera Sanitaryware Limited,

Hemal Sadiwala  
Company Secretary

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