

<p>BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code : 532443 Scrip ID: CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u></p>
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Dear Sir,

### 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 has appointed Shri Ayush Bagla and Shri Surendra Singh Baid as an Additional Directors - Independent, w.e.f. 18.04.2018. Shri Govindbhai Patel, has resigned as Director of the company owing to some personal reasons.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as follows:

**A. Appointment of Shri Ayush Bagla as Additional Director - Independent:**

1. Reason for Change in Directors:	Appointment as Additional Director - Independent
2. Date of Appointment & Term of Appointment:	18.04.2018 Appointed as Additional Director (Non-Executive Independent) & will hold office till the conclusion of the ensuing Annual General Meeting.
3. Brief Profile	
Name:	Ayush Bagla
Date of Birth:	10 <sup>th</sup> September, 1973
DIN:	01211591
Education Qualification:	B. A. (Management) from Franklin & Marshall college (USA)
Nationality:	Indian
Directorships in other Companies:	Paradigm Finance Ltd Seaside Real Estate Pvt. Ltd
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Finance, Management and Administration
4. Disclosure of relationship between directors	NIL

### Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006  
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: [marketing@cera-india.com](mailto:marketing@cera-india.com) [www.cera-india.com](http://www.cera-india.com)

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

CIN: L26910GJ1998PLC034400

## B. Appointment of Shri Surendra Singh Baid as Additional Director – Independent:

1. Reason for Change in Directors:	Appointment as Additional Director - Independent
2. Date of Appointment & Term of Appointment:	18.04.2018 Appointed as Additional Director (Non-Executive Independent) & will hold office till the conclusion of the ensuing Annual General Meeting.
3. Brief Profile:	
Name:	Surendra Singh Baid
Date of Birth:	30 <sup>th</sup> May, 1951
DIN:	02736988
Education Qualification:	B.Sc. Tech, Ceramics, BHU
Nationality:	Indian
Directorships in other Companies:	S.S. Baid Consultancy Pvt. Ltd
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	44 years in insulator industry, manufacturing, product and business development, sales and marketing, personnel management and strategic consultancy
4. Disclosure of relationship between directors	NIL

We hope, you will find the above in order and take necessary action in the matter.

Thanking you,

Yours faithfully,  
For **Cera Sanitaryware Limited**,



Narendra N. Patel  
President & Company Secretary

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