



Date: 25th May, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Completion of tenure of Mr. Siddharath Bindra (DIN- 01680498) as Non- Executive Independent Director of Somany Ceramics Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we would like to inform that Mr. Siddharath Bindra (DIN: 01680498), Independent Director of the Company would be completing his second and final term as an Independent Director on May 25, 2024 and consequently would cease to be the Director of the Company w.e.f. the close of business hours on May 25, 2024.

The Board has expressed its sincere appreciation for the contribution made by Mr. Siddharath Bindra as the member of the Board.

Details as required to be disclosed as per the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIRI2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Amrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484

Encl: as above



Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

S. no	Particulars	Details
1	Name	Mr. Siddharath Bindra (DIN- 01680498)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Siddharath Bindra consequent to completion of his current term of appointment as Non-Executive Independent Director of the Company.
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	with effect from the closure of business hours on 25 th May, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

