



CSL/2023-24/369
17th January, 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: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Retirement of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr. V. Krishnamurthy, President – Sourcing and Customer Care, Senior Management Personnel of the Company retires from the Company with effect from closing of business hours of 17th January, 2024.

The required 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 July 13, 2023 is enclosed as Annexure-A.

The above information will also be made available on the Company's website at www.cera-india.com

We hope you will 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
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com
CIN No. : L26910GJ1998PLC034400



Annexure-A

Details under 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 July 13, 2023:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. Retirement	Mr. V. Krishnamurthy, President – Sourcing and Customer Care, Senior Management Personnel of the Company retires from the Company.
2.	Date of Retirement	Retirement effective from the close of business hours on 17 th January, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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