

30th January, 2018

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

We wish to inform you that Shri Tuljaram Maheshwari, Chief Executive Officer and Chief Financial Officer of the Company has resigned from the post of Chief Financial Officer (CFO) of the Company and cease to be the Chief Financial Officer of the Company with effect from 30th January, 2018.

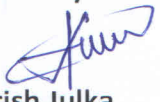
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as given below:

S. No.	Particulars	Details
1.	Reason for Change	Shri Tuljaram Maheshwari, Chief Executive Officer and Chief Financial Officer has resigned from the post of Chief Financial Officer (CFO) of the Company.
2.	Date of Cessation	30 th January, 2018

Kindly take same on your record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


Ambrish Julka
DGM (Legal) & Company Secretary
M. No. : F4484