

24th May, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for appointment of Additional Director (under the category of Independent Director).

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at their meeting held on Thursday, 24th May, 2018, has approved the following:

- 1.) Appointment of Shri Rameshwar Singh Thakur (DIN: 00020126), as an Additional Director (under the category of Independent Director) of the Company, with effect from 24th May, 2018 who shall hold office upto the date of next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.
- 2.) Shri Rameshwar Singh Thakur's appointment as Independent Director on the Board of the Company is for a term of five years w.e.f. 24th May, 2018, which is subject to approval of the members in the ensuing AGM.

Brief profile of Shri Rameshwar Singh Thakur is enclosed herewith as annexure-A. Further, he is not related to any of the Directors of the Company.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


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

Encl: as above



Brief Profile:**Rameshwar Singh Thakur**

Shri Rameshwar Singh Thakur (Shri Thakur) is aged about 70 years and he is a BE (Mechanical Engineering), MBA from XLRI and also Graduate Chartered Institute of Management Accountants (London). He has experience of about 46 years in Business Planning, Product Pricing, plant accounts functions, Treasury and Taxation & International Business Development.

Presently, Shri Thakur is Chairman of

- M/s. TAL Manufacturing Solutions Ltd. (A Tata Enterprise) and he is also Director on the board of the following Company:
- M/s. Drive India Enterprise Solutions Limited (a TVS group Co.).

