CERA

CSL/2026-27/165
4th November 2026

| To, | To, |
|---|---|
| **BSE Limited**<br>Corporate Relationship Department<br>1st Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort, Mumbai – 400001.<br>Scrip Code :532443<br>Scrip ID: CERA | **National Stock Exchange of India Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400051.<br><br>Scrip Code: CERA |

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 SEBI (LODR) - Change in Directors**

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 ('SEBI Listing Regulations') we would like to inform that the Board of Directors at their meeting held today i.e. on 4th November 2026 has Considered and approved:

1. Re-appointment of Mr. Vikram Somany (DIN: 00048827) as Chairman and Managing Director of the Company for the period of 5 years w.e.f. 1st July 2027, subject to the approval of members of the Company.

2. Re-appointment of Mr. Anandh Sundar (DIN: 10409065) as an Independent Director of the Company for second term of five years w.e.f. 12th February 2027, subject to the approval of members of the Company.

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated 30th January 2026 is enclosed herewith as an Annexure.

Kindly take the same on your records.

Thanking you,
For Cera Sanitaryware Limited.

HEMAL JANARDAN SADIWALA

Hemal Sadiwala
Company Secretary
Encl: As above

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**Annexure**

| Name of the Director | **Mr. Vikram Somany** | **Mr. Anandh Sundar** |
|---|---|---|
| 1. Reason for Change in Directors: Re-appointment | Re-appointment as Chairman and Managing Director | Re-appointment as an Independent Director |
| 2. Date of Re-appointment &<br><br>Term of Re-appointment: | 1st July 2027<br><br>Re-appointed as Chairman and Managing Director of the Company for the period of 5 years, subject to the approval of members of the Company. | 12th February 2027<br><br>Re-appointed as an Independent Director of the Company for second term of five years, subject to the approval of members of the Company. |
| 3. Brief Profile: | Mr. Vikram Somany (DIN: 00048827) is Chairman & Managing Director and the Promoter of the Company since 2002. He holds a Bachelor degree of Science (B.Sc.) and Fellow members of Chartered Management Institute FCMI (UK). In his career spanning over 50 years and under his dynamic leadership, CERA has become a prominent brand in the Sanitaryware and Faucetware industries. CERA has consistently advanced, driven by his strategic direction, hands-on involvement, and unwavering commitment to high governance standards. He dedicates significant time to overseeing the company's operations and his decisions are always aligned with safeguarding the shareholder interests, ensuring sustainable growth and innovation across CERA's diverse product portfolio. He has also contributed to various industry bodies such as past President of Bengal National Chamber of Commerce & Industry. | Mr. Anandh Sundar (DIN: 10409065), aged 38 years, is a Chartered Accountant (rank holder at all levels) and holds an MBA from the Indian Institute of Management, Ahmedabad.<br><br>He is a finance and management professional with over 15 years of experience in corporate finance, strategy, fund raising, project management, risk management, internal audit and insurance, across Indian companies, multinationals and foreign entities. He has held senior finance leadership roles in a multinational group and now advises founders and boards of technology-led and early-stage companies, including deeptech, AI and robotics ventures, on fundraising, financial controls and risk. This brings a practical, board-level view of governance and capital allocation. |
| 4. Disclosure of relationship between directors: | Mr. Vikram Somany is father of Mrs. Deepshikha Khaitan, Vice Chairman and Joint Managing Director. | NIL |

It is further affirmed that Mr. Vikram Somany and Mr. Anandh Sundar are not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.