



Date: 2nd February, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of the Regulations 30 of Listing Regulations, we would like to inform that Mr. Atish Bhattacharya, vide letter dated 2nd February, 2026, has tendered his resignation as HR – Head (Senior Management Personnel) with effect from 2nd February, 2026.

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

The aforesaid information may also be accessed on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,
Yours Faithfully,
For Somany Ceramics Limited

Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850
Encl: as above

Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Senior Management Personnel:

Name	Mr. Atish Bhattacharya
Reason for change (viz. appointment, re- appointment, resignation, removal, death, or otherwise)	Due to change in delegation of responsibilities.
Date of appointment /cessation & term of appointment	Resignation as HR-Head (Senior Management Personnel) with effect from 2 nd February, 2026.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 2nd February, 2026

To,
The Board of Directors,
Somany Ceramics Limited
F-36, Sector-6, Noida-201301

Dear Sir,

Sub: Resignation from the position of HR – Head (Senior Management Personnel) of Somany Ceramics Limited ("Company")

Due to change in delegation of responsibilities, I, Atish Bhattacharya, would like to resign from my role as HR - Head and also as a Senior Management Personnel of the Company with effect from 2nd February, 2026.

I am grateful for the opportunities that I have experienced during my time as HR – Head.

Thank you for your guidance and support throughout my tenure.

Thanking You,
Yours Faithfully,


2/2/2026
Atish Bhattacharya