



Date: 2<sup>nd</sup> 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 2<sup>nd</sup> February, 2026, has tendered his resignation as HR – Head (Senior Management Personnel) with effect from 2<sup>nd</sup> 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 13<sup>th</sup> 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](http://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 13<sup>th</sup> July, 2023:**

**Resignation of Senior Management Personnel:**

<b>Name</b>	<b>Mr. Atish Bhattacharya</b>
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 <sup>nd</sup> 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: 2<sup>nd</sup> February, 2026

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

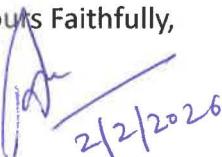
Dear Sir,

**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 2<sup>nd</sup> 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,  
  
Atish Bhattacharya

2/2/2026