

Date: 7th May, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Change in authorized persons to determine materiality of events/information

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in Company Secretary & Compliance Officer of the Company as approved in the board meeting held today on 7th May, 2025, the following Key Managerial Personnel (KMPs) are authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Shreekant Somany (DIN:00021423)	Chairman & Managing Director	Email: corporateaffairs@somanyceramics.com Ph. No.: 01276-223300
2	Mr. Abhishek Somany (DIN:00021448)	Managing Director & CEO	
3	Mr. Amit Sahai	Chief Executive Officer- Tile Business	
4	Mr. Sailesh Raj Kedawat	Chief Financial Officer	
5	Mr. Anuj Kalia	Company Secretary & Compliance Officer	

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Amrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484