

CEBA



# CERA

For appointment of Shri Anupam Gupta:

1. Reason for Change in Directors: viz. Appointment, resignation, removal, death or otherwise:	Appointment of Mr. Anupam Gupta as an Additional Director and subsequently appointed as an Executive Director (Technical).
2. Date of Appointment & Terms of Appointment:	15 <sup>th</sup> October, 2021  Appointed as an Executive Director (Technical) for period of 3 years, subject to the approval of Members at the ensuing General Meeting.
3. Brief Profile:	
Name:	Mr. Anupam Gupta
Date of Birth:	21/05/1968
DIN:	09290890
Education Qualification:	Electrical Engineer from AMU Aligarh and Master of Business Administration
Nationality:	Indian
Directorships in other Companies:	NIL
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Mr. Anupam Gupta brings with him a wealth of experience and direct responsibility in various areas

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	years and also in Germany for some time. This international exposure adds to his already wide domestic experience in plants with best practices. As a leader of his unit, he has also been responsible for dealing with external stakeholders and government agencies.
4. Disclosure of relationship between directors:	Not related to any Director
5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Shri Anupam Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Thanking you,

For Cera Sanitaryware Limited,

  
Hemal Sadiwala  
Company Secretary



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## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: [marketing@cera-india.com](mailto:marketing@cera-india.com) Web: [www.cera-india.com](http://www.cera-india.com)

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400