



CSL/2026-27/90
21st July, 2026

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

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ramesh Baliga, Chief Business Officer-Polymers and Emerging Business India, designated as a Senior Management Personnel of the Company, has tendered his resignation due to personal reasons.

The Company has accepted his resignation on today i.e. 21st July 2026, and he will be relieved with effect from 30th September 2026 (close of business hours). The resignation letter received from Mr. Ramesh Baliga is enclosed herewith.

The disclosure pursuant to Regulation 30 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as an Annexure.

Kindly take the same on your records.

Thanking you,
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary
Encl: As above

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com
CIN No. : L26910GJ1998PLC034400



Annexure

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ramesh Baliga, Chief Business Officer- Polymers and Emerging Business India
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	The management accepted his resignation on today i.e. 21 st July, 2026. He will be relieved from the closing of business hours on 30 th September, 2026.
3. Brief Profile:	Not Applicable
4. Disclosure of relationship between directors:	Not applicable.

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16th July 2026

To,
Ms. Deepshikha Khaitan
Vice Chairperson and Joint Managing Director,
Cera Sanitaryware Ltd.
7 & 8 floor. Privilon B tower
Ahmedabad.

Subject: Resignation from the position of Chief Business Officer

Dear Madam,

I am writing to formally tender my resignation from the position of Chief Business Officer- senator & polymer division at Cera Sanitaryware ltd, effective 30th Sept 2026.

This decision has been made after careful consideration. I am grateful for the opportunities, trust, and support extended to me during my tenure with the organization. It has been a privilege to contribute to the company's business activities, strategic initiatives, and leadership journey.

During the notice period, I remain committed to ensuring a smooth and orderly transition of my responsibilities. I will provide the necessary handover support, document key ongoing matters, and assist the leadership team in any way required to minimize disruption.

I sincerely thank the Board, management team, colleagues, and stakeholders for their guidance and cooperation. I wish Cera Sanitaryware ltd continued success and growth in the years ahead.

Kindly accept my resignation and confirm the formalities required for relieving and transition.

Sincerely,



Bantwal Ramesh Baliga
Chief Business Officer
+91 99 00 00 38 27