

December 2, 2025

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations this is to inform that Ms. Ameera Shah (DIN: 00208095) has completed her term as an Independent Director and consequently shall cease to be a Director of the Company with effect from close of business hours on December 2, 2025.

The Board of Directors and the Management of the Company placed on record their sincere appreciation for the valuable contribution and guidance provided by Ms. Ameera Shah during her association with the Company.

The details of the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "Annexure A".

The above-mentioned documents will be posted on the Company's website at www.acclimited.com.

Kindly take the same on your record.

Yours faithfully,
For, ACC Limited

Bhavik Parikh
Company Secretary & Compliance Officer

Encl.: as above

Annexure A

Sr. No.	Details of events	Details
1	Name	Ms. Ameera Shah (DIN: 00208095)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of term as an Independent Director.
3	Date of cessation	With effect from close of business hours on December 2, 2025.
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Not Applicable

ACC Limited

Registered Office:

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.acclimited.com
CIN: L26940GJ1936PLC149771