

15th September 2025

To,

National Stock Exchange of India Limited
Scrip Code: ACC

BSE Limited
Scrip Code: 500410

Dear Sir / Madam,

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

The Company has received a letter from Life Insurance Corporation of India (LIC) dated August 28, 2025 about the completion of tenure of Mr. A K Anand as its Nominee Director on the Board of the Company with effect from September 15, 2025 ("**LIC Letter**").

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that as per the LIC Letter, the tenure of Mr. A K Anand as Nominee Director of LIC will end with effect from close of business hours today i.e. September 15, 2025.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the resignation letter received from Mr. A K Anand are enclosed as **Annexure A**.

This intimation is also being uploaded on the Company's website at www.acclimited.com.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For, ACC Limited

Bhavik Parikh
Company Secretary & Compliance Officer

Encl: As above

Annexure A:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. A K Anand as Nominee Director of LIC on account of completion of his tenure.
2.	Date of Appointment / Resignation	Cessation to be made effective from close of business hours on 15 th September 2025. A copy of resignation letter received from Mr. A K Anand is enclosed herewith.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	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

Arun Kumar Anand
C1201, Runwal Bliss, Kanjurmarg East,
Mumbai - 400 042

Date: 29th August 2025

To,
The Board of Directors,
ACC Limited
Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India

Sub: Completion of Tenure as Nominee Director of Life Insurance Corporation of India (LIC) on the Board of ACC Limited.

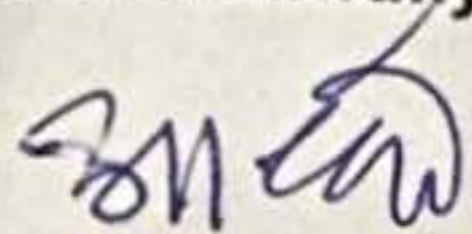
Dear Sir/Madam,

This is to inform you that my tenure as a Nominee Director of Life Insurance Corporation of India (LIC) on the Board of ACC Limited will conclude at the close of business hours on 15th September 2025.

I take this opportunity to express my sincere gratitude to the Chairman, Board Members, and the Management of the Company for their unwavering support and cooperation extended to me during my tenure.

I convey my best wishes to the Company for continued success in all its future endeavors.

Thanking you,
Yours Faithfully,



Arun Kumar Anand