

27th January 2025

National Stock Exchange of India Limited	BSE Limited
Scrip Code: ACC	Scrip Code: 500410

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today, inter alia, approved the following:

1. Mr. Manish Mistry will relinquish his position as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on January 31, 2025.
2. Mr. Bhavik Parikh will assume the role of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 1, 2025.

The brief details as prescribed under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed as **Annexure A**.

The above disclosure will be simultaneously posted on the Company's website at www.acclimited.com.

The Board Meeting concluded at 1:45 P.M.

Kindly take the above on your record.

Yours faithfully,
For, ACC Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl.: as above

ACC Limited

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

Annexure A

Sr. No.	Details of Events that needs to be provided	Resignation of Mr. Manish Mistry as Company Secretary and Compliance Officer (Key Managerial Personnel)	Appointment of Mr. Bhavik Parikh as Company Secretary and Compliance Officer (Key Managerial Personnel)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Manish Mistry has been serving as Company Secretary & Compliance Officer (Key Managerial Personnel) of ACC Limited and its parent Company viz., Ambuja Cements Limited, effective from 1st April 2024.</p> <p>In view of the ongoing talent development initiative, Mr. Bhavik Parikh, a qualified Company Secretary (CS), from internal team has been identified to assume the role of Company Secretary at ACC Limited.</p> <p>In view of the same, Mr. Manish Mistry will relinquish his position as Company Secretary and Compliance Officer of ACC Limited. Resignation letter attached as Annexure B.</p> <p>He will continue to hold the position of Company Secretary and Compliance Officer of Ambuja Cements Limited, the parent Company.</p>	<p>Upon relinquishment of position of Company Secretary and Compliance Officer of the Company by Mr. Manish Mistry, Mr. Bhavik Parikh will assume the role of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.</p>
2.	Date of Appointment / Resignation	Cessation to be made effective from the close of the business hours on January 31, 2025.	Appointment to be made effective from February 1, 2025.

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Sr. No.	Details of Events that needs to be provided	Resignation of Mr. Manish Mistry as Company Secretary and Compliance Officer (Key Managerial Personnel)	Appointment of Mr. Bhavik Parikh as Company Secretary and Compliance Officer (Key Managerial Personnel)
3.	Brief profile (in case of appointment);	Not applicable	<p>Mr. Bhavik Parikh is Associate Member (ACS) of The Institute of Company Secretaries of India (ICSI), New Delhi, a Graduate in Commerce from the Gujarat University.</p> <p>He possesses 10+ years of experience in areas of corporate laws compliances and secretarial practices. Before joining Adani Group in 2023, he has worked as an Asst. Company Secretary in Sanghi Industries Limited. He has also worked with the leading Practicing Company Secretary firm in Ahmedabad and handled the assignments like buy-backs, mergers and amalgamations (M&A), corporate restructuring activities, due diligence etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

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Annexure B

MANISH MISTRY

A-43, LuvKush Tower,
Opp. Jai Ambe Nagar Society,
Udgam School Lane, Thaltej,
Ahmedabad - 380054

January 27, 2025

**To,
The Board of Directors of
ACC LIMITED**

"Adani Corporate House",
Shantigram, S. G. Highway,
Khodiyar, Ahmedabad - 382421

**Sub.: Resignation from the position of Company Secretary & Compliance Officer (KMP)
of the Company**

Dear Sirs/Madam,

I wish to inform that I have been serving as Company Secretary & Compliance Officer (Key Managerial Personnel) of ACC Limited and its parent Company, viz., Ambuja Cements Limited, effective from 1st April 2024.

In view of the ongoing talent development initiative, Mr. Bhavik Parikh, a qualified Company Secretary (CS), from internal team has been identified to assume the role of Company Secretary at ACC Limited.

In view of the above, I hereby tender my resignation as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours on January 31, 2025. There are no other material reasons for my resignation.

I express my gratitude and sincere thanks to the Chairman and all the other Board members, Chief Executive Officer, Chief Financial Officer, Senior Management Team and other colleagues for their kind support during my tenure as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Thanking you,
Yours faithfully,

Manish Mistry