

29th September 2025

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Internal Auditor.

Dear Sir / Madam,

We wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on September 29, 2025, has approved the appointment of Mr. Shobhit Dwivedi as Internal Auditor of the Company with effect from 1st October 2025 in place of Mr. Mithlesh Satija who ceases to be Internal Auditor on account of his superannuation on September 30, 2025.

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

The Board Meeting commenced at 05:40 p.m. and concluded at 06:10 p.m.

The above intimation will also be available on the website of the Company 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

Details of change in Internal Auditor

Sr. No.	Particulars	Appointment	Cessation
1	Name of the Company	ACC Limited	
2	Name of the Auditor	Mr. Shobhit Dwivedi	Mr. Mr. Mithlesh Satija
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company.	Will cease to be Internal Auditor of the Company on account of his superannuation.
4	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment.	Will be appointed with effect from October 1, 2025.	Will cease with effect from September 30, 2025.
5	Brief Profile (in case of appointment)	Mr. Shobhit Dwivedi holds the position of Sector Head and Vice President in the Risk and Audit function of the Adani Group. He serves as the Chief Audit Executive for Adani's Energy (T&D), Media, Petrochemical, Oil & Gas, and Aviation businesses. He is a member of the Board Risk Committee of NDTV and designated as Chief Risk Officer. He has over 19 years of experience in Governance, Risk and Compliance domain. Demonstrated history of working with Big 4s and across multiple industries including utility industry infrastructure, real estate, manufacturing, ecommerce, retail and BFSI. Strong accounting professional background with C.A, Certified Fraud Examiner (CFE), Certified Anti Money Laundering Specialist	Not Applicable

ACC Limited

Registered Office:

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

		(ACAMS), Certified Information system Auditor (ICASA), Certified Internal Auditor (CIA), NCFM, M. Com, Lead Auditor ISO 14001 & 45001 on Environment and Occupational safety and holds a certificate on ESG.	
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable	Not Applicable

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