

February 03, 2026

**To**

**National Stock Exchange of India Limited**

**BSE Limited**

**Luxembourg Stock Exchange**

**Scrip Code: AMBUJACEM**

**Scrip Code: 500425**

**Code: US02336R2004**

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Our intimation dated January 30, 2026**

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Dear Sir/Madam,

Further to our letter dated January 30, 2026, *inter-alia*, regarding superannuation of Mr. Ajay Kapur (DIN:03096416) as Managing Director of the Company with effect from the close of business hours on January 31, 2026, please find enclosed herewith his resignation letter dated January 31, 2026.

The above-mentioned disclosure will be posted on the Company's website at [www.ambujacement.com](http://www.ambujacement.com)

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
**For Ambuja Cements Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**

Encl.: as above

**Ambuja Cements Limited**

**Registered Office:**

Adani Corporate House

Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

[www.ambujacement.com](http://www.ambujacement.com)

CIN: L26942GJ1981PLC004717

Date: January 31, 2026

To,  
The Board of Director of  
Ambuja Cements Limited  
Adani Corporate House, Shantigram,  
Near Vaishno Devi Circle,  
S G Highway, Khodiyar,  
Ahmedabad - 382421  
Gujarat (India)

**Sub: Resignation as Managing Director of the Company**

Dear Sirs,

I hereby tender my resignation as a Managing Director of the Company with effect from close of business hours of January 31, 2026 on account of superannuation.

There are no other reasons for my resignation apart from the one stated above.

I express my gratitude and sincere thanks to all the Board members for their kind co-operation and support. I wish all the best to the Company for all its future endeavors.

Thanking you,

Yours faithfully,



Ajay Kapur  
DIN: 03096416