

15th September 2025

To

National Stock Exchange of India Limited Scrip Code: AMBUJACEM	BSE Limited Scrip Code: 500425	Luxembourg Stock Exchange Code: US02336R2004
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Dear Sir / Madam,

Sub.: 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 21, 2025 about the completion of tenure of Mr. M R Kumar 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. M R Kumar 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. M R Kumar are enclosed as **Annexure A**.

This intimation is also being uploaded on the Company's website at <http://www.ambujacement.com>.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For Ambuja Cements Limited

Manish Mistry
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. M R Kumar as Nominee Director of LIC on account of completion of 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. M R Kumar 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

Ambuja Cements Limited

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www.ambujacement.com
CIN: L26942GJ1981PLC004717

20.8.2025

To

THE BOARD OF DIRECTORS
AMBUJA CEMENT LTD
AHMEDABAD.

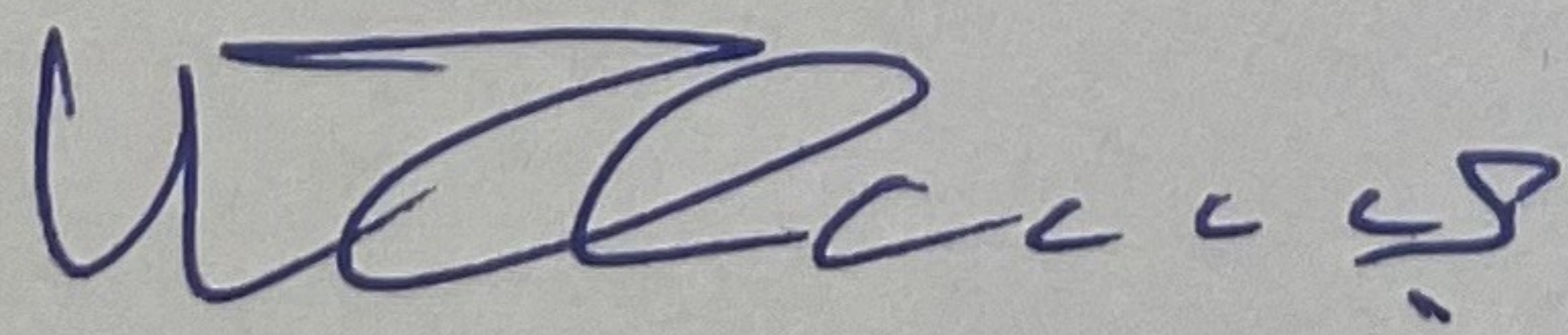
Dear Sir/Madam,

I would like to inform you that my tenure as Nominee Director of LIC on the Board of Ambuja Cement ends on 15th September 2025.

I would therefore like to tender my Resignation as Nominee Director and wish to thank the Chairman and the Board of Directors for the enriching experience both on the Board and in the various plant visits and the Director Engagement programs that has given me so much insight into the operations of the Company and the Cement Industry.

Thanking You,

Yours faithfully


(M.R. KUMAR)