

Ambuja Cement

ACL:SEC:

December 4, 2013

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Fax No. 22723719/22723121/22722037 /
22722039 / 22722041/ 22722061

National Stock Exchange of India Ltd.,
Plot No.C/1 'G' Block
Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Fax No.26598237 / 38

Deutsche Bank
Trust Company Americas
Winchester House
1 Great Winchester Street
London EC2N 2DB, Fax No.+44207547
6073
Ctas Documents <ctas.documents@db.com>

Societe de la Bourse de Luxembourg,
Avenue de la Porte Neuve
L-2011 Luxembourg,
B.P 165
FAX NO.00352 473298
"Luxembourg Stock Ex-Group ID "
<ost@bourse.lu>

Dear Sirs,

Sub: Re: Intimation under the Listing Agreement

This is to inform you that the Board of Directors at its meeting held today, have approved the appointment of Mr. Bernard Terver as an Additional Director of the Company with effect from 4th December, 2013. Mr. Terver is a representative of the Promoters viz; Holcim India Pvt Ltd and Holderind Investments Ltd on the Ambuja Board.

Mr. Bernard Terver, graduated from Ecole Polytechnic, Paris in 1976. He has a work experience of over thirty five years in the cement business and has been in the services of Holcim Limited since 1994 where he has held senior positions including that of Chief Executive Officer of Holcim Columbia and Holcim US. Mr. Terver not only has rich experience in cement and aggregates but also has a strong track record in financial performance as well as Occupational Health and Safety.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD



RAJIV GANDHI
COMPANY SECRETARY

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059
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Regd. Off. : P. O. Ambuja Nagar, Taluka - Kodinar, Dist. - Junagadh, Gujarat