

Secretarial Division

ACC

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

9th December 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

Fax No. 26598237 / 38

Dear Sirs

Sub: **Change in Directorate**

Pursuant to Clause 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

The Board of Directors at its Meeting held earlier today, 9th December 2015 has appointed Mr Christof Haessig as an Additional Director on the Board of the Company in the category of a Non Executive and Non Independent Director.

Mr Hassig holds a Masters degree in Banking and has participated in the Advanced Management Program at Harvard Business School. Mr Hassig is presently heading Corporate Strategy and Mergers & Acquisitions at LafargeHolcim Limited and reports to the Chief Executive Officer of LafargeHolcim. He joined former Holcim Limited in 1999 and was responsible for leading the Corporate Financing & Treasury Department which function also oversees the finance function of the operating companies in other countries.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance