

August 22, 2023

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051. Scrip Code: AMBUJACEM
Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " < ost@bourse.lu	

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") have, vide their email dated August 21, 2023, imposed a fine of Rs. 16,000 (Rupees Sixteen Thousand only) on the Company under Regulation 6(1) of the SEBI Listing Regulations for delay in appointment of Compliance Officer.

The Company wish to clarify that the said non-compliance occurred due to sudden resignation of Mr. Rajiv Gandhi (ex-Company Secretary and Compliance Officer) effective 15th December 2022, post which the Company made all possible efforts to fill the said vacancy, within the prescribed time as per Section 203(4) of Companies Act 2013. Considering the level of competency, skills, experience and seniority required for the said post, it took reasonable time to identify and finalize the potential candidate. After a diligent selection process, the Company shortlisted to Mr. Hitesh L Marthak and issued an offer letter to him on 4th May, 2023 (i.e within six months of creation of vacancy) appointing him as the Company Secretary and Compliance officer, however Mr Marthak could join the Company w.e.f. 17th August, 2023, after completing his notice period with the previous organisation.

The Company remains committed to ensure optimum compliances of all applicable laws.

We would like to further inform that the Company is in the process of making application to BSE with detailed justifications and has requested for waiver of fines imposed by the stock exchange.

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CIN: L26942GJ1981PLC004717

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

VINOD BAHETY
CHIEF FINANCIAL OFFICER

Annexure – I

Name(s) of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 16,000
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2023
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed appointment of Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.16,000 payable to BSE, if not waived.