

November 22, 2023

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 500425</b>	<b>National Stock Exchange of India Limited</b> Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 <b>Scrip Code: AMBUJACEM</b>
Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " < <a href="mailto:ost@bourse.lu">ost@bourse.lu</a>	

Dear Sir/ Madam,

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

We refer to our letter dated 22<sup>nd</sup> August, 2023, vide which we informed about levy of penalty by NSE and BSE (calculated upto quarter ending June 30, 2023) for delayed compliance in appointment of KMP and our waiver application thereof.

While our waiver application in the same matter is still under consideration, NSE and BSE have levied further penalty, calculated for the period from 1<sup>st</sup> July to 16<sup>th</sup> August 2023, ie the date of actual compliance. 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**

**HITESH MARTHAK**  
**COMPANY SECRETARY &**  
**COMPLINACE OFFICER**  
**Membership No. A18203**

**Ambuja Cements Ltd**  
**Registered office:**  
**Adani Corporate House**  
**Shantigram, S.G. Highway**  
**Khodiyar, Ahmedabad – 382 421**  
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**Ph +91 79-2555 5555**  
**[www.ambujacement.com](http://www.ambujacement.com)**  
**CIN: L26942GJ1981PLC004717**

**Annexure - I**

<b>Name(s) of the Authority</b>	NSE and BSE
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Fine of Rs. 47,000
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	November 21, 2023
<b>Details of the violation(s) / contravention(s) committed or alleged to be committed</b>	Delayed appointment of Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	NIL, except the fine amounting to Rs.47,000 payable to NSE and BSE, if not waived.