

28th March, 2024

To

National Stock Exchange of India Limited	BSE Limited
Scrip Code: ACC	Scrip Code: 500410

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that based on the recommendations of Nomination and Remuneration Committee of the Company, the Board of Directors have, at their meeting held today, *interalia*, approved the following:

1. Mr. Hitesh Marthak will relinquish his position as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on March 31, 2024, as he will be assuming another role within the group. (Resignation Letter attached as **Annexure A**).
2. Mr. Manish Mistry, will assume the role of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from April 1, 2024.

The brief details as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

All the above mentioned documents will be simultaneously posted on the Company's website at www.acclimited.com.

The Board Meeting concluded at 5.45 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **ACC Limited**

Hitesh L. Marthak
Company Secretary & Compliance Officer
Encl: As above

March 28, 2024

To,
The Board of Directors of
ACC LIMITED
"Adani Corporate House",
Shantigram, S. G. Highway,
Khodiyar, Ahmedabad – 382421

Sub: Resignation from the position of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir,

I wish to inform that in view of the on-going Talent Development initiatives across Adani Group, I will be assuming another role within the Group, effective from April 1, 2024.

I, therefore, tender my resignation as a Company Secretary & Compliance Officer (KMP) of the Company with effect from closure of business hours on March 31, 2024.

There is no other material reason for my resignation apart from the above stated reason.

I express my gratitude and sincere thanks to the Chairman and all the other Board members, CEO, CFO and other colleagues for their kind support during my tenure as a Company Secretary and Compliance Officer (KMP) of the Company.

I wish all the best to the Company for all its future endeavors.

Thanking you.
Yours faithfully,



Hitesh Marthak

Annexure B

Sr. No.	Details of Events that needs to be provided	Resignation of Mr. Hitesh Marthak as Company Secretary and Compliance Officer (KMP)	Appointment of Mr. Manish Mistry as Company Secretary and Compliance Officer (KMP)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Pursuant to ongoing Talent Development initiatives across Adani group, Mr. Hitesh Marthak will be assuming another role within the group effective from April 1, 2024.</p> <p>In view of this, he will relinquish his position as Company Secretary and Compliance Officer of the Company.</p>	<p>Upon resignation of Mr. Hitesh Marthak as a Company Secretary and Compliance Officer of the Company, Mr. Manish Mistry will assume the role of Company Secretary and Compliance Officer (KMP) of the Company.</p>
2.	Date of Appointment / Resignation	Resignation to be made effective from the close of the business hours on March 31, 2024.	Appointment to be made effective from April 1, 2024.
3.	Brief profile (in case of appointment);	Not applicable	<p>Mr. Manish Mistry is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi, a Graduate in Commerce and Law from the M S University of Vadodara and Cost & Management Accountant (CMA).</p> <p>He possesses over 18 years of experience in areas of corporate laws compliances, secretarial and legal. Before joining Adani Group in 2022, he worked with various reputed corporates like Bell Ceramics, Alembic Group, Cadila Group, GACL etc. He has diversified experience of handling assignments like Mergers and Amalgamations (M&A), Corporate Restructuring, Acquisitions and Takeovers, Joint Ventures, Inspections and Investigations, due diligence and fund raising programs like FPOs, QIPs and debt securities etc.</p>

Sr. No.	Details of Events that needs to be provided	Resignation of Mr. Hitesh Marthak as Company Secretary and Compliance Officer (KMP)	Appointment of Mr. Manish Mistry as Company Secretary and Compliance Officer (KMP)
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Not applicable	Not applicable