

September 6, 2023

<b>BSE Limited</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	<b>National Stock Exchange of India Limited</b> 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 " < <a href="mailto:ost@bourse.lu">ost@bourse.lu</a>	

Dear Sir/Madam,

**Sub: Change in Senior Management Personnel**

**Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

This is to inform you that Mr. KA Chowdary, Chief Projects Officer has resigned from the services of the Company effective from the closing hours of 8th September, 2023. A copy of his resignation letter is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in '**Annexure A**'.

The above information shall also be made available on the Company's website at [www.ambujacement.com](http://www.ambujacement.com)

Kindly take the above information on your record.

Thanking you,

Yours Sincerely

**For Ambuja Cements Limited**

**HITESH L. MARTHAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A18203**

**Encl: As above**

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

**ANNEXURE A**

<b>Sr. No.</b>	<b>Details of Information that required to be provided</b>	<b>Information of such events</b>
1.	Reason for Change in Senior Management viz <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	Friday, 8 <sup>th</sup> September, 2023 (From closure of business hours)
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

**ANNEXURE B**

**KA Chowdary**

6<sup>th</sup> September, 2023

To,  
**Chief Human Resource Officer  
ACC Limited/Ambuja Cements Limited.  
Adani Corporate House,  
Adani Shantigram,  
S.G. Highway,  
Ahmedabad 382421**

**Sub: Resignation from the post of Chief Projects Officer of the Company**

Dear Sir,

It has been a pleasure working with ACC Limited/Ambuja Cements Limited. With a heavy heart and mixed emotions, I hereby tender my resignation from the post of Chief Projects Officer of ACC Limited/Ambuja Cements Limited with effect from the close of business hours of 8<sup>th</sup> September, 2023 to pursue my passion and to align with my calling in a completely new sphere.

I request you to accept my resignation and relieve me from my duties and responsibilities effective from the close of business hours of 8<sup>th</sup> September, 2023.

I convey my sincere gratitude to my colleagues and the management for their support and co-operation extended to me during my tenure.

With best regards,

Sd/-  
KA Chowdary