



1st April, 2024

To
BSE Limited
PJ Towes, Dalal Street
Mumbai – 400 001
Scrip Code: 500410

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code: ACC

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company i.e. resignation of Mr. Hitesh L. Marthak as a Company Secretary and Compliance Officer w.e.f. closure of business hours on March 31, 2024 and appointment of Mr. Manish Mistry as a Company Secretary and Compliance Officer w.e.f. April 1, 2024, the revised list of KMPs for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchange(s) under this regulation w.e.f. April 1, 2024 is as under :-

Sr. No	Name and Designation of Key Managerial Personnel	Postal Address	E mail Address	Telephone Number
1.	Mr. Ajay Kapur – Whole Time Director and CEO	Adani Corporate House, Shantigram,	ajay.kapur@adani.com	079-26565555
2.	Mr. Vinod Bahety – Chief Financial Officer	S.G. Highway, Khodiyar,	vinod.bahety@adani.com	
3.	Mr. Manish Mistry – Company Secretary and Compliance Officer	Ahmedabad - 382421	Manish.mistry@adani.com	

You are requested to take the same on your records.

Yours Sincerely,

For ACC Limited

Manish Mistry
Company Secretary & Compliance Officer

Registered Office:
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