

No. ACC/Sec/SE/22/076 November 16, 2022

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: ACC

BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 500410

Dear Sir/ Madam,

Sub: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised list of Key Managerial Personnel

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the revised list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this Regulation is as under:

Name & Designation of KMP	Postal Address	Email Id and Phone No.
Mr. Sridhar Balakrishnan		<u>b.sridhar@adani.com</u>
Whole-time Director & CEO	Cement House, 121, Maharshi Karve	022-41593321
Mr. Vinod Bahety	Road, Mumbai- 400 020	vinod.bahety@adani.com
Chief Financial Officer		022-41593321

You are requested to take note of the same. This intimation is also being uploaded on the Company's website i.e. <u>www.acclimited.com</u>.

Thanking you,

Yours Sincerely,

For ACC LIMITED

Sridhar Balakrishnan Whole-time Director & Chief Executive Officer DIN: 08699523

ACC Limited
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