

August 02, 2023

**National Stock Exchange  
of India Limited**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Scrip Code: AMBUJACEM**

**BSE Limited**  
Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
**Scrip Code: 500425**

**Luxembourg Stock Exchange,**  
S A. 35A, Boulevard Joseph II,  
L-1840 Luxembourg,  
**"Luxembourg Stock Ex-Group ID " <ost@bourse.lu**

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you based on recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Hitesh L. Marthak as Company Secretary and Compliance officer w.e.f. 17th August, 2023.

You are requested to take note of the same.

Yours Sincerely  
**For Ambuja Cements Limited**

**Vinod Bahety**  
Chief Financial Officer

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**  
**CIN: L26942GJ1981PLC004717**

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Hitesh L. Marthak has been appointed as Company Secretary and Compliance Officer & KMP of the Company
Date of Appointment	w.e.f. 17.08.2023
Brief Profile (in case of Appointment)	Mr Hitesh has 25 years of rich and diversified experience in the areas of Strategic Company Secretarial, Stakeholder Engagement and People Management matters.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA