

1st April, 2024**To****National Stock Exchange of India
Limited****BSE Limited****Luxembourg Stock
Exchange****Scrip Code: AMBUJACEM****Scrip Code:
500425****Code: US02336R2004****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 :-

Name & Designation of KMP	Postal Address	Email Id and Phone No.
Mr. Ajay Kapur Whole-time Director & CEO	Adani Corporate House, Shantigram	ajay.kapur@adani.com 079 2555 5555
Mr. Vinod Bahety Chief Financial Officer	Near Vaishnav Devi Circle, S. G. Highway Khodiyar, Ahmedabad	vinod.bahety@adani.com 079 2555 5555
Mr. Manish Mistry Company Secretary & Compliance Officer	Gujarat 382421	manish.mistry@adani.com 079 2555 5555

The said media release will also be uploaded on the Company's website at www.ambujacement.com.

You are requested to take note of the same.

Yours Sincerely,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Registered Office:

Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717