



16<sup>th</sup> February, 2024

To

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

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

**Dear Sir / Madam,**

In continuation to our earlier letter Ref. No. ACC/ Sec./SE/22/071 dated October 17, 2022 regarding shifting of registered office of the Company, we wish to inform that the Company has received an Order from Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai dated February 9, 2024 approving the shifting of Registered office of the Company from the "State of Maharashtra" to the "State of Gujarat".

The Company will shift its registered office from "Cement House, 121, Maharshi Karve Road, Mumbai-400020, Maharashtra" to "Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad-382421, Gujarat" by filing necessary e-forms on the portal of the Ministry of Corporate Affairs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For ACC Limited**

**Hitesh Marthak**  
**Company Secretary & Compliance Officer**