

No. ACC/Sec./SE/22/058

August 31, 2022

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: ACC

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

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 4159 3321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Yatin Malhotra has resigned from the position of Chief Financial Officer of the Company with effect from August 31, 2022.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839