

Secretarial Division

ACC

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

April 27, 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

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Rashmi Khandelwal as Company Secretary of ACC Limited ('Company')

We wish to inform you that the Company has appointed Ms. Rashmi Khandelwal, currently Deputy Company Secretary of the Company, as the Company Secretary ('CS') and Key Managerial Personnel ('KMP') of the Company with effect from April 28, 2022. Ms. Rashmi takes over from Mr. Rajiv Choubey who has relinquished his role as CS of the Company with effect from close of business hours of April 27, 2022 in light of his additional role within the Group. Mr. Choubey will continue as the Chief Legal Officer of the Company.

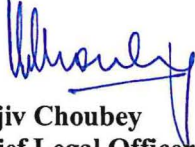
The brief profile of Ms. Rashmi is enclosed herewith.

The Board Meeting commenced at 1:45 p.m. and concluded at 2:20 p.m.

You are requested to take note of the same. This intimation is also being uploaded on the Company's website www.acclimited.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You

Yours Sincerely
For **ACC Limited**


27.04.2022
Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063

Encl.: as above

Profile – Ms. Rashmi Khandelwal

Ms. Rashmi Khandelwal is a qualified Company Secretary and a rank holder, B.A. (Economic) Honors, LLB and PGDBM (Finance). She is a seasoned secretarial and legal professional having ~13 years of experience. Prior to taking a role in ACC, she was associated with YES Bank and a well-known law firm M/s Vaish Associates.

Ms. Rashmi in her previous roles and profiles has handled various secretarial assignments, general corporate and advisory work including representing matters before RBI/ NSE/ BSE/ SEBI/ MCA etc. She has also co-authored two books on Companies Act, 2013 and has also participated in private equity, acquisition transactions, and due diligences.