



No. ACC/Sec/SE/22/080
December 3, 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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised list of Key Managerial Personnel

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the revised list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this Regulation is as under:

Name & Designation of KMP	Postal Address	Email Id and Phone No.
Mr. Ajay Kapur Non-Independent Director & CEO	Cement House, 121, Maharshi Karve Road, Mumbai- 400 020	ajay.kapur@adani.com 022-41593321
Mr. Vinod Bahety Chief Financial Officer		vinod.bahety@adani.com 022-41593321

You are requested to take note of the same. This intimation is also being uploaded on the Company's website i.e. www.acclimited.com.

Thanking you,

Yours Sincerely,

For **ACC LIMITED**

Vinod Bahety
Chief Financial Officer

ACC Limited
Cement House
121, Maharshi Karve Road, Mumbai – 400 020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515