

No. ACC/ Sec./SE/22/009

February 09, 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

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Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held on February 09, 2022, approved and recommended to the shareholders the appointment of M/s. S R B C & Co. LLP ("SRBC"), Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003), as the Statutory Auditors of the Company from the conclusion of the ensuing 86th Annual General Meeting (AGM) of the Company till the conclusion of the 91st AGM of the Company.

The appointment of SRBC is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration Number 117366W/W-100018), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 86th AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of SRBC as Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1	Reason for change	The Shareholders of the Company had appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company at the 81 st AGM held on March 29, 2017 to hold office from the conclusion of the said meeting till the conclusion of the 86 th AGM. M/s. Deloitte Haskins & Sells LLP will complete their present term at the conclusion of the ensuing 86 th AGM of the Company.
2	Date and term of appointment	SRBC will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 86 th AGM of the Company and till the conclusion of the 91 st AGM of the Company subject to the approval of the Shareholders of the Company.

3	Brief Profile of SRBC	SRBC was established in the year 2002. SRBC is a part of S. R. Batliboi & Affiliates network of audit firms, which are primarily engaged in providing audit and related assurance services to its clients in various industry segments. SRBC has presence across India with offices in 13 cities and registered office is in Kolkata.
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The said information will also be uploaded on the Company's website at www.acclimited.com.

Thanking You.

Yours Sincerely,
For **ACC Limited**

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063