

No. ACC/ Sec./SE/22/071
October 17, 2022

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

**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

CIN: L26940MH1936PLC002515

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

CIN: L26940MH1936PLC002515

Dear Sir/ Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 – Change in the Registered Office and consequent alteration of
Memorandum of Association of ACC Limited ('Company')**

We wish to inform you that the Board of Directors of the Company at their meeting held on October 17, 2022, have accorded their consent for shifting the Registered Office of the Company from 'Cement House, 121, Maharshi Karve Road, Mumbai-400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Shareholders, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.

This intimation will also be available on the website of the Company at www.acclimited.com.

You are requested to take note of the above.

Yours Sincerely
For **ACC Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839