



July 27, 2023

**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you based on recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Hitesh L. Marthak as Company Secretary and Compliance officer w.e.f. 17th August, 2023.

You are requested to take note of the same.

Yours Sincerely
For ACC Limited

Vinod Bahety
Chief Financial Officer

Encl.: as above

ACC Limited
RegisteredOffice:
CementHouse
121, MaharshiKarveRoad
Mumbai-400020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Hitesh L. Marthak has been appointed as Company Secretary and Compliance Officer & KMP of the Company
Date of Appointment	w.e.f. 17.08.2023
Brief Profile (in case of Appointment)	Mr Hitesh has 25 years of rich and diversified experience in the areas of Strategic Company Secretarial, Stakeholder Engagement and People Management matters.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA