

ACL:SEC:

03rd May, 2022

Bombay Stock Exchange Limited Mumbai	National Stock Exchange of India Ltd., Mumbai
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB,	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg,B.P 165

Dear Sirs,

Sub: Postal Ballot for appointment of Mr Arun Kumar Anand, Mr. Mario Gross as Non-Executive Director of the Company and Payment of Special Performance Bonus to Managing Director.

This is to inform you that the Board of Directors of the Company had decided to seek the consent of the Members of the Company by way of Ordinary Resolution(s) through the Postal Ballot process for:

1. Appointment of Mr Arun Kumar Anand as Non-Executive, Non-Independent Nominee Director representing LIC.
2. Appointment of Mr Mario Gross as Non-Executive, Non-Independent Nominee Director representing Holcim.
3. Payment of Special Performance Bonus to Mr. Neeraj Akhoury , Managing Director and CEO of the Company for a period of three financial years from 1st January, 2022 to 31st December, 2024.

The Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 6th May 2022 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**

Rajiv M. Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263



AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717

CALENDER OF EVENTS FOR POSTAL BALLOT

Sr. No	Events	Tentative Date
1.	Date of Board Resolution for obtaining shareholders Approval through Postal Ballot authorising managing Director and Company Secretary to be responsible for the entire Poll Process	28.04.2022
2.	Date of Appointment of Scrutinizer	28.04.2022
3.	Cut off date for mailing Postal Ballot Notices to Shareholders	06.05.2022
4.	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	13.05.2022
5.	Publication of Advertisement in newspapers about having dispatched the Postal Ballot Notice	16.05.2022
6.	Date of Commencement of voting by electronic means for Postal Ballot	17.05.2022
7.	End date of Voting by Electronic means	15.06.2022
8.	Preparation and submission of Scrutinizer`s Report to the Chairman	17.06.2022
9.	Declaration of results of Postal Ballot by the Chairman	17.06.2022
10.	Last date of signing of Minutes by the Chairman	14.07.2022



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