

7<sup>th</sup> November, 2023

To,

National Stock Exchange of India Limited

BSE Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

**Sub: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised list of Key Managerial Personnel**

Dear Sir/Madam,

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 Whole-time Director & CEO	Adani Corporate House, Shantigram Near Vaishnav Devi Circle, S. G. Highway Khodiyar, Ahmedabad Gujarat 382421	<a href="mailto:ajay.kapur@adani.com">ajay.kapur@adani.com</a> 079 2555 5555
Mr. Vinod Bahety Chief Financial Officer		<a href="mailto:vinod.bahety@adani.com">vinod.bahety@adani.com</a> 079 2555 5555
Mr. Hitesh Marthak Company Secretary & Compliance Officer		<a href="mailto:hitesh.marthak@adani.com">hitesh.marthak@adani.com</a> 079 2555 5555

This intimation will also being uploaded on the Company's website at [www.ambujacement.com](http://www.ambujacement.com).

Kindly take note of the above.

Thanking you,  
Yours Sincerely,

For AMBUJA CEMENTS LIMITED

**Hitesh Marthak**  
Company Secretary & Compliance Officer