

Ambuja Cement

ACL:SEC:

23rd December, 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051
Deutsche Bank Trust Company Americas London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, L-2011 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub: Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following changes in Board composition as approved by the Board of Directors at its meeting held today:-

Resignation of Roland Kohler (DIN: 08069722) as a Non-Executive Non- Independent Director of the Company: Consequent to retirement from the services of Lafarge Holcim Group, Mr Roland Kohler representative Director of Lafarge Hoclum Group has tendered his resignation as the Non-Executive Non-Independent Director of the Company from the close of business hours of 10th December 2020. The Board of Directors has noted the above resignation and placed on record its sincere appreciation for Mr Roland Kohler's valuable services, guidance and contribution to the Company during his tenure as a member of the Board.

Appointment of Mr Ramanathan Muthu (DIN: 01607274) as a Non- Executive (Non-Independent) Director of the Company: The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr Ramanathan Muthu, as a Non- Executive Non-Independent Director on the Board of the Company w.e.f today i.e. 23rd December 2020, to fill in the casual vacancy caused due to the Resignation of Mr Roland Kohler.

We hereby confirm that Mr Ramanathan Muthu is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Enclosed herewith is the brief details of change of Directors as prescribed alongwith profile of Mr Ramanathan Muthu in Annexure A and B , the contents of which are self explanatory.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263



Encl: as above

AMBUJA CEMENTS LIMITED

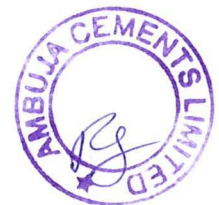
Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr No.	Particulars	Details of Change	
		Mr Roland Kohler	Mr Ramanathan Muthu
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Close of Business hours of 10 th December 2020 Term of Appointment : NA	23 rd December 2020 Term of Appointment : In terms of section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr Ramanathan Muthu is appointed as a Director in casual vacancy and shall hold office upto the date of the ensuing Annual General Meeting ("AGM") of the Company and is eligible for reappointment subject to the approval of the members at the ensuing AGM of the Company.
3	Brief profile (in case of appointment)	NA	Attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA	NIL



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Brief Profile of Director



Name : Mr Ramanathan Muthu

Date of Birth : 05th October 1982

Educational Qualification : Chartered Accountant and undergraduate degree in Industrial Economics from University of Warwick.

Directorship: R & M Industries Pvt Ltd

Background :

Mr. Muthu is Global Head of Strategy for LafargeHolcim since March 2019. He is also leading the LafargeHolcim Group's Investment Committee.

Mr. Muthu joined Holcim Ltd in 2005 in the Finance and Controlling function in Zurich, before moving to work in Region Asia Pacific supporting the region in various strategic projects and growth investments. He took on the role of Project Manager for an Energy initiative and Manufacturing transformation across India and South East Asia. He also served as the Executive Assistant to EXCO Member in charge of Asia Pacific working on strategic initiatives across the region before moving back to the Group where he took over the role of Head of Group CEO Office.



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