

No. ACC/Sec./SE/22/059

September 2, 2022

BSE Limited  
Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Scrip Code: 500410

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

CIN: L26940MH1936PLC002515

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Dear Sir/ Madam,

**Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer**

We refer to our intimation dated August 31, 2022 and your e-mail dated September 1, 2022 on the captioned subject.

In this connection, you may please note that Mr. Yatin Malhotra has resigned from the position of Chief Financial Officer of the Company with effect from August 31, 2022, to pursue other opportunities outside the Company.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,  
For **ACC LIMITED**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS-28839**