



22nd August, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 500410

Scrip Code: ACC

Dear Sirs / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their email/letter dated August 21, 2023, imposed a fine of Rs. 47,000 (Rupees Forty Seven Thousand only) each on the Company under Regulation 6(1) of the SEBI Listing Regulations for delay in appointment of Compliance Officer..

The Company wish to clarify that the said non-compliance occurred due to sudden resignation of Mrs. Rashmi Khandelwal (ex-Company Secretary and Compliance Officer) effective 15th November 2022, post which the Company made all possible efforts to fill the said vacancy, within the prescribed time as per Section 203(4) of Companies Act 2013. Considering the level of competency, skills, experience and seniority required for the said post, it took reasonable time to identify and finalize the potential candidate. After a diligent selection process, the Company shortlisted to Mr. Hitesh L Marthak and issued an offer letter to him on 4th May, 2023 (i.e within six months of creation of vacancy) appointing him as the Company Secretary and Compliance officer, however Mr Marthak could join the Company w.e.f. 17th August, 2023, after completing his notice period with the previous organisation.

The Company remains committed to ensure optimum compliances of all applicable laws.

We would like to further inform that the Company is in the process of making applications to BSE and NSE with detailed justifications and has requested for waiver of fines imposed by the respective stock exchanges.

ACC Limited
Registered Office:
Cement House
121, Maharshi Karve Road
Mumbai-400020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515



The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **ACC Limited**

VINOD BAHETY
CHIEF FINANCIAL OFFICER

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Annexure - I

Name(s) of the Authority	BSE and NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 47,000 each
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2023
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed appointment of Company Secretary and Compliance Officer under Regulation 6(1) of the SEBI Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.47,000 payable to BSE and NSE each, if not waived.