

No. ACC/Sec./SE/22/063

September 16, 2022

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: ACC

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

Phone: +91 22 4159 3321
Fax: +91 22 6631 7458
www.acclimited.com

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')– Appointment of Mr. Vinod Bahety as Chief Financial Officer of ACC Limited ('Company')

We wish to inform you that the Board of Directors of the Company at its meeting held today, have appointed Mr. Vinod Bahety as the Chief Financial Officer ('CFO') of the Company with effect from September 16, 2022 and is designated as Key Managerial Personnel ('KMP') of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated September 9, 2015, relating to the above appointment of CFO are as follows:

Particulars	Details
Reason for change	Appointment of Mr. Vinod Bahety as Chief Financial Officer w.e.f. September 16, 2022.
Date of Appointment & Term of Appointment	Date of Appointment- September 16, 2022 Term of Appointment- Not Applicable
Brief Profile	Mr. Vinod is a qualified CA & ICWA and brings in more than 19 years of experience in Banking & Finance domain with organizations like Yes Bank Ltd, ICICI Bank Ltd, & Grasim Industries Ltd. He was Business Head for wholesale book, Loan syndications and stress accounts resolution in Yes Bank. He was associated with Yes Bank since inception and for 14 years has been institutional in bringing immense value to the bank.

This information will also be available on the website of the Company at www.acclimited.com.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS-28839