



25th January, 2024

To

National Stock Exchange of India Limited	BSE Limited
Scrip Code: ACC	Scrip Code: 500410

Sub: Change in Senior Management Personnel

Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

This is to inform that the Mr. Navin Malhotra has been elevated as Chief Sales & Marketing Officer and SMP of the Company w.e.f. 25th January, 2024 and Mr. Diwakar Payal ceased to be Chief Sales & Marketing Officer and SMP of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in '**Annexure A**'.

This disclosure shall also be made available on the Company's website at www.acclimited.com.

Kindly take the same on your record.

Thanking you,
Yours Sincerely,

For ACC LIMITED

Hitesh Marthak
Company Secretary & Compliance Officer

ANNEXURE A

Sr. No.	Particular	Mr. Diwakar Payal	Mr. Navin Malhotra
1	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	He assumed a new role of 'Adviser to CEO office' and ceased to act as Chief Sales and Marketing Officer and SMP.	Appointed as Chief Sales and Marketing Officer and SMP
2	Date of appointment/ cessation (as applicable) & term of appointment	25 th January, 2024.	25 th January, 2024. Terms of appointment: - Full Time Employment.
3	Brief Profile: (In case of Appointment of SMP/ Director)	Not Applicable	Mr. Navin Malhotra brings with him an experience of over 2 decades working in Corp Sector with an acumen in Sales, Marketing, Technical and Logistics function. He is a Graduate in Commerce from Lucknow University, 1993 and holds two Post Graduate degrees in MIBM (Master of International Business Management with specialization in Sales & Marketing) from University of Lucknow and M.B.A. (Finance) from I.G.N.O.U.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable