

20th September, 2022

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB. Ctas Documents <ctas.documents@db.com>	Societe de la Bourse de Luxembourg, S.A., 35A Boulevard Joseph II, L-1840, Luxembourg. "Luxembourg Stock Ex-Group ID " <ost@bourse.lu>

Dear Sirs,

Sub: Revised list of Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) with effect from 17th September, 2022 for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation is as under:-

Sr. No	Name and Designation of the KMP	Contact Details		
		Postal Address	E-mail Address	Telephone No.
1.	Mr. Ajay Kapur Whole-time Director & CEO (w.e.f 17.09.2022)	Cement House, 121, Maharshi Karve Road, Mumbai - 4000020	Ajay.kapur@adani.com	+91-22 41593321
2.	Mr. Vinod Bahety CFO (w.e.f 17.09.2022)		Vinod.Bahety@adani.com	
3.	Mr. Rajiv Gandhi Company Secretary & Compliance Officer		rajiv.gandhi@adani.com	

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**

AMBUJA CEMENTS LIMITED

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