



No. ACC/Sec/SE/22/073

November 05, 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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer and a Key Managerial Personnel has tendered her resignation to pursue other opportunities outside the Company and she shall be relieved from the services of the Company with effect from close of business hours as on November 15, 2022.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For **ACC LIMITED**

Sridhar Balakrishnan
Whole-time Director & Chief Executive Officer
DIN: 08699523

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