

# Ambuja Cement

ACL:SEC:

December 12, 2018

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023

National Stock Exchange of India Ltd.,  
Plot No. C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051

BSE Scrip Code: 500425

NSE Scrip Code: AMBUJACEM

Deutsche Bank  
Trust Company Americas  
Winchester House  
1 Great Winchester Street  
London EC2N 2DB

Societe de la Bourse de Luxembourg,  
Avenue de la Porte Neuve  
L-2011 Luxembourg,  
B.P 165

Ctas Documents  
<ctas.documents@db.com

“Luxembourg Stock Ex-Group ID”  
<ost@bourse.lu>

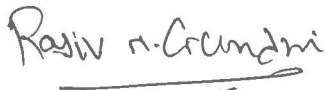
Dear Sir,

Sub : Media Release

Please find enclosed herewith a Media Release pursuant to the meeting of the Board of Directors held today .i.e. 12<sup>th</sup> December, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Your Faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No. A11263

**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN : L26942GJ1981PLC004717

# Ambuja Cement

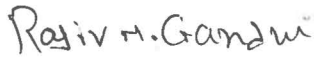
## Media Release

Mr. Ajay Kapur, MD & CEO after an illustrious career of 26 years with Ambuja Cements Ltd. has decided to pursue his career outside the cement industry. The Board of Directors at its meeting held today expressed its deep appreciation for the exemplary leadership he provided to the Company and accepted his resignation with regret w.e.f. 1<sup>st</sup> March, 2019.

Mr. Ajay Kapur while conveying his gratitude to the Board said "It is not an easy decision to leave a company where I have built my career in an "I Can" culture for such a long period. Having worked so passionately for so long, I am very positive about the Company's bright future".

Mr. Martin Kriegner, Regional Head of Asia Pacific, LafargeHolcim and a Member of the Company's Board, conveyed his grateful thanks on behalf of LafargeHolcim Group for the invaluable contribution to the Company and his commitment to seeing a smooth and seamless transition.

The successor to Mr. Kapur will be announced in due course.



Rajiv Gandhi  
Company Secretary  
Membership No. ACS 11263

Date: December 12, 2018

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