

September 25, 2017

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

General Manager - Department of Corporate Services
BSE Limited
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Dear Sirs

Sub: Resignation of Mr Eric Olsen

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, has accepted the letter of resignation of Mr Eric Olsen (Non Executive/Non Independent Director) with effect of September 21, 2017 consequent upon his stepping down as Chief Executive Officer of LafargeHolcim Limited.

We request you kindly to take the same on record.

Yours faithfully,
For ACC Limited



Sunil Nayak
Chief Financial Officer