

February 3, 2011

General Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22722061 / 22723121 / 3719

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India
Phone +91 22 3302 4321
[REDACTED]
Fax +91 22 6631 7458
www.acclimited.com

IN DUPLICATE

Dear Sirs

Sub: **Change in directorate**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that at the Meeting of the Board of Directors of the Company held today, February 3, 2011, Shri Sushil Kumar Roongta has been appointed as a Director of the Company.

Shri Roongta holds a degree in Bachelor of Engineering from Birla Institute of Technology & Science (BITS), Pilani and a Post Graduate Diploma in Business Management - International Trade from the Indian Institute of Foreign Trade (IIFT), New Delhi. He is a Fellow of All India Management Association (AIMA).

Shri Roongta started his career in 1972 with Steel Authorities of India Limited (SAIL) a Public Sector Organization as Executive Marketing and rose to the position of Chairman in August 2006 which position he held till his superannuation in May 2010. Under Shri Roongta's leadership, SAIL achieved new benchmarks in operational and financial performance and was ranked the second among "World Class Steel Makers" by World Steel Dynamics, USA. SAIL was conferred the status of "Maharatna" by the Government of India in 2010 being one of four PSUs to be awarded this status.

Shri Roongta was the first Chairman of International Coal Ventures Limited (ICVL) a Joint Venture of five leading PSUs viz. SAIL, CIL, RINL, NMDC and NTPC and the first SAIL Chairman to be appointed a Member of the Executive Committee of the World Steel Association (WSA) Brussels for 2009-10.

Shri Roongta is on the Governing Boards of reputable Academic Institutions and is the Chairman of Panel of Experts on Reforms in Central Public Sector Enterprises (CPSEs) constituted by the Planning Commission, Government of India, Member Committee of Experts for formulating draft Code of Ethics for employees in CPSEs constituted by the Ministry of Heavy Industry & Public Enterprises, Government of India and is on the Committees of certain Chambers of Commerce & Industry.

Shri Roongta is a recipient of a number of awards including SCOPE Award for excellence and outstanding contribution to the Public Sector Management – Individual Category 2008

The Board has considered Shri S K Roongta as an Independent Director in terms of Clause 49 of the Listing Agreement.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary &
Head Compliance