

ACC Limited
Registered Office
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May 3, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

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, May 3, 2013, Mr Farrokh K. Kavarana has been appointed as a Director of the Company.

Mr Kavarana is a Fellow of the Institute of Chartered Accountants England & Wales and a Member of the Institute of Chartered Accountants of India. He also holds a degree in MBA from the Wharton School, University of Pennsylvania. Mr Kavarana has work experience of over four decades in senior key positions both in India and overseas. He is a director on the Board of some of the leading Tata companies.

The Board has considered Mr Kavarana 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