

October 17, 2017

General Manager - Department of Corporate Services
BSE Limited
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Dear Sirs

Sub.: Appointment of Mr Jan Jenisch as Additional Director

Pursuant to Clause 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

The Board of Directors at its Meeting held earlier today, October 17, 2017 has appointed Mr Jan Jenisch as an Additional Director on the Board of the Company in the category of a Non Executive, Non Independent Director with effect from October 17, 2017 and he will hold office until the date of the next Annual General Meeting of the Company at which Meeting his appointment will be regularized through due process of law.

Mr Jenisch is a German National and has joined LafargeHolcim as Chief Executive Officer on September 1, 2017. Prior to his joining LafargeHolcim, Mr Jenisch has served with Sika AG since 1996 in various management functions and countries. He was appointed to the Management Board of Sika in 2004 as Head of the Industry Division and served as President Asia Pacific from 2007 to 2012. Mr Jenisch was the Chief Executive Officer of Sika AG from 2012. Under his leadership, Sika expanded into new markets and set new standards of performance in sales and profitability.

Mr Jenisch graduated from the University Fribourg, Switzerland and holds an MBA degree.

The Board has also elected Mr Jan Jenisch as Deputy Chairman with effect from October 17, 2017.

Yours faithfully,
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS-2440