

NEERAJ AKHOURY

Managing Director & CEO

27th September, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel. No: 022 22721233/22721234
Scrip Code: 500410

Dear Sirs

Sub: Change in Company Secretary and Head Compliance

In continuation of our letter dated 18th July 2019, we would inform that Mr Rajiv Choubey has taken over as Company Secretary and Head Compliance with effect from 26th September, 2019 consequent upon the completion of the term of office of his predecessor Mr Ramaswami Kalidas who has demitted office on the same date.

Yours faithfully
For ACC Limited



Neeraj Akhoury
Managing Director & Chief Executive Officer