

NEERAJ AKHOURY

Managing Director & CEO

18th July 2019

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

Dear Sirs,

Re.: Outcome of Meeting of Board of Directors held today

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would inform you about the following changes in the Company's Key Managerial Personnel:

1. Mr. Sunil Nayak who is presently the Chief Financial Officer is being assigned a different role in the LafargeHolcim Group and will therefore demit his office as Chief Financial Officer with effect from August 01, 2019. He will be succeeded by Ms. Rajani Kesari as Chief Financial Officer with effect from the above date.
2. Mr. Ramaswami Kalidas, Company Secretary and Head-Compliance, will demit office upon completion of the tenure of his contract with the Company on September 26, 2019. He will be succeeded by Mr. Rajiv Choubey who is currently associated with the Company as Head of Legal Services with effect from the above date. Mr. Choubey will hold the position of Company Secretary and Head - Compliance in addition to his existing responsibilities as Head of Legal Services.

The brief profiles of Ms. Rajani Kesari and Mr. Rajiv Choubey are enclosed herewith.

The above decisions have been taken by the Board of Directors at their Meeting held today.

You are requested to bring the above to the notice of your Members.

Yours faithfully
For ACC Limited


Neeraj Akhoury
Managing Director & Chief Executive Officer

 Encl:

Brief Profiles

Ms. Rajani Kesari: Ms. Kesari has over 26 years of experience in accounting, finance, taxation, audit and general management in manufacturing, pharmaceutical as well as auditing and consulting companies. Her last assignment was as Head of Finance for Asia Region for the LafargeHolcim Group. She joined LafargeHolcim as Head of Finance, Asia from Schneider Electric, a leading energy management and automation company in 2018 where she was the CFO for East Asia and Japan Zone. Ms. Kesari started her career in Finance with LOVELOCK & LEWES in 1991 and worked with several organisations of repute e.g; Dr. Reddy's, KPMG and Schneider Electric in various roles.

Ms. Kesari is a Certified Public Accountant, USA, 2001 and a Member of the Institute of Chartered Accountants of India and Institute of Cost Accountants of India.

Mr. Rajiv Choubey: Mr. Choubey has over two decades of experience as In-House Legal Counsel in the fields of Corporate Laws, Mergers & Acquisitions, Securities Laws, Corporate Governance, Commercial Laws, Joint Ventures, Environmental laws, Industrial & Labour Laws, Economic laws - Excise & Customs etc. He has been the Head of Legal Services of the Company since July 2018, prior to which he worked with HCL Infosystems Limited (HCLI) as the General Counsel. Mr. Choubey started his career in 1999 with Delton cables as Company Secretary, subsequent to which he worked with UP Export Corporation Limited, Sterlite Industries, Maruti Suzuki India Limited & Aluminium & Power business of Vedanta Limited in various roles.

Mr. Choubey is an Associate Member of the Institute of Company Secretaries of India, LLM from Kurukshetra University, a Diploma holder in International Trade and Business Laws from the Indian Society of International Law, New Delhi as well as in Corporate Laws and Management from Indian Law Institute, New Delhi.

