

August 27, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC

BSE Limited

Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307
Scrip Code: 500410

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321
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www.acclimited.com

CIN: L26940MH1936PLC002515

Dear Sir(s),

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Yatin Malhotra as Chief Financial Officer of the Company

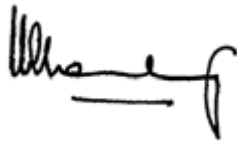
We wish to inform you the Company has appointed Mr. Yatin Malhotra as the Chief Financial Officer (“CFO”) of the Company with effect from September 1, 2020 and is designated as Key Managerial Personnel ('KMP') of the Company. Mr. Malhotra takes over from Ms. Rajani Kesari who has relinquished as CFO with effect from close of business hours of August 31, 2020 to take a new role within the LafargeHolcim Group.

The brief profile of Mr. Malhotra is enclosed herewith.

You are requested to take note of the same. The same is being hosted on the Company's website www.acclimited.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You

Yours Sincerely
For **ACC Limited**



Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063

Encl.: as above

Profile – Mr. Yatin Malhotra

Mr. Yatin Malhotra, aged 44 and by qualification a Chartered Accountant, CS and CWA is a seasoned financial professional having more than 20 years of experience. Prior to taking a role in ACC, he was the Vice President & CFO of Whirlpool of India Ltd., an American manufacturer of home appliances and was also associated with LG Electronics, Samtel Colour Limited, Apollo Tyres Group & the Escorts Group.

Mr. Malhotra has extensive experience in operating and strategic finance. In his earlier roles, he was involved in M&A projects, margin expansion, working capital optimization, prioritizing investments & enhancing cash flows. He was instrumental in partnering with CEO on growth plans & gaining market share. He has led the Internal Audit team and has done considerable work on strengthening controls and governance across organizations. He has partnered in cross functional projects across business verticals like GST transition, GTM strategy formation, supply chain efficiencies, digital transformation, capacity expansions, authority matrix etc. As CFO of Whirlpool of India Ltd, he has played a key role in taking up the market cap by more than 3X during his tenure.
