

July 20, 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
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Mumbai - 400 020, India

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CIN: L26940MH1936PLC002515

Dear Sir(s),

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijay Kumar Sharma, Non-Executive Non-Independent Director of the Company has tendered his resignation with effect from close of business hours of July 20, 2020 on account of pre-occupation and also due to his other personal commitments at the Board Meeting held today, i.e. February 20, 2020.

Mr. Sharma has confirmed that there is no other material reason other than those provided herein above. The Board has placed on record its appreciation of the services provided by Mr. Sharma during his tenure as Non-Executive Non-Independent Director and his contribution to the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 04:25 p.m. 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