

NEERAJ AKHOURY
Managing Director & CEO

27th September, 2019

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra (East)
Mumbai 400 051.
Tel.No. 022 26598236
Scrip Code: ACC

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