

**Secretarial Division**

**ACC**

1<sup>st</sup> August 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**

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

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Dear Sirs

**Sub: Appointment of Ms Rajani Kesari as Chief Financial Officer of the Company**

We write in continuation of our letter dated July 18, 2019 wherein we had informed you, inter-alia, that the Board of Directors of the Company at their Meeting held on July 18, 2019 had appointed Ms Rajani Kesari as the Chief Financial Officer (CFO) of the Company with effect from August 1, 2019 in place of Mr Sunil Nayak who has been assigned a different role in the Lafarge Holcim Group.

We would inform that Ms Rajani Kesari has assumed charge as CFO from today and a copy of the media release in this connection is attached for your ready reference.

Please inform your members accordingly.

Encl.: As above

Yours faithfully  
For ACC Limited



Ramaswami Kalidas  
Company Secretary & Head Compliance  
FCS - 2440

## Press Note

### **ACC appoints Rajani Kesari as its Chief Financial Officer**

**1<sup>st</sup> August, 2019:** ACC Limited, one of India's leading manufacturers of cement and ready-mix concrete, announces the appointment of **Rajani Kesari** as Chief Financial Officer of ACC and member of its Executive Committee with effect from 1<sup>st</sup> August, 2019.

Commenting on this leadership appointment, **Neeraj Akhoury, Managing Director & CEO, ACC Limited** said, *"I am delighted to welcome Rajani to the ACC family. Her close to three decades of experience in driving disciplined performance management, business partnering and leading multicultural teams will help play a key role in accelerating ACC's growth strategy. Rajani brings a wealth of operational, market and global experience and is a leader well known for developing people and delivering shareholder value."*

In her last role, Rajani was Region Finance Head – Asia for LafargeHolcim managing Finance for India, South East Asia & Pacific. Her experience lies across industries and business models from Energy Management, Consulting and Pharmaceuticals to Building Materials with extensive experience in M&A, internal audit and controls and global tax leading multicultural teams. She has worked in several leadership roles spanning country, regional and global scope including India, Germany, Hong Kong, Singapore and Dubai.

Rajani has held leadership roles in finance at Schneider Electric and Dr. Reddy's. She has also worked in KPMG handling both manufacturing and banking clients.

Rajani is a Chartered Accountant, Cost Accountant and a Certified Public Accountant from the USA.

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#### **About ACC**

*ACC Limited, a member of the LafargeHolcim Group, is one of India's leading producers of cement and ready mixed concrete. It has over 6,700 employees, 17 cement manufacturing sites, 75 concrete plants and a nationwide network of over 50,000 retail outlets to serve its customers. With a world-class R&D centre in Mumbai, the quality of ACC's products and services, as well as its commitment to technological development, make it a preferred brand in building materials. Established in 1936, ACC is counted among the country's 'Most Sustainable Companies' and it is recognized for its best practices in environment management and corporate citizenship.*