

**Secretarial Division**

No. ACC/Sec./SE/22/038  
April 28, 2022

**National Stock Exchange  
of India Limited**  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Scrip Code: ACC**

**BSE Limited**  
Corporate Relations  
Department  
P.J. Towers, Dalal Street  
Mumbai 400 001  
**Scrip Code: 500410**

**ACC**

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

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321  
Fax +91 22 6631 7458  
www.acclimited.com

Dear Sir/ Madam,

**Sub: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised list of Key Managerial Personnel**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the revised list of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this Regulation is as under:

Name & Designation of KMP	Postal Address	Email Id and Phone No.
Mr. Sridhar Balakrishnan Managing Director & CEO	Cement House, 121, Maharshi Karve Road Mumbai - 400 020	<a href="mailto:b.sridhar@acclimited.com">b.sridhar@acclimited.com</a> 022-41593303
Mr. Yatin Malhotra Chief Financial Officer		<a href="mailto:yatin.malhotra@acclimited.com">yatin.malhotra@acclimited.com</a> 022-41593265
Ms. Rashmi Khandelwal Company Secretary & Compliance Officer		<a href="mailto:rashmi.khandelwal@acclimited.com">rashmi.khandelwal@acclimited.com</a> 022-41593527

You are requested to take note of the same. This intimation is also being uploaded on the Company's website [www.acclimited.com](http://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**

  
**Rashmi Khandelwal**  
Company Secretary & Compliance Officer  
ACS- A28839