

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

October 20, 2020

CIN: L26940MH1936PLC002515

**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**

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Dear Sir(s),

**Sub: Change in Directorate - Reg. 30 of the SEBI (LODR) Regulations, 2015**

This is in continuation of our letter dated October 19, 2020 in respect of the captioned matter. Please note that the DIN of Mr. M.R. Kumar is to be read as 03628755.

You are requested to take note of the same.

The same is being hosted 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**

**Rajiv Choubey**  
Chief Legal Officer & Company Secretary  
ACS-13063