

Secretarial Division

ACC

ACC Limited
Registered Office
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9th December 2015

General Manager - Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

IN DUPLICATE

Dear Sirs

Sub: Change in Directorate

Pursuant to Clause 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

The Board of Directors at its Meeting held earlier today, 9th December 2015 has appointed Mr Christof Haessig as an Additional Director on the Board of the Company in the category of a Non Executive and Non Independent Director.

Mr Hassig holds a Masters degree in Banking and has participated in the Advanced Management Program at Harvard Business School. Mr Hassig is presently heading Corporate Strategy and Mergers & Acquisitions at LafargeHolcim Limited and reports to the Chief Executive Officer of LafargeHolcim. He joined former Holcim Limited in 1999 and was responsible for leading the Corporate Financing & Treasury Department which function also oversees the finance function of the operating companies in other countries.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance