

March 29, 2012

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

IN DUPLICATE

Dear Sirs

**Sub: Change in the Directorate**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform of the following changes on the Board of Directors of the Company:

1. Mr. Markus Akermann has ceased to be a Director of the Company with effect from Wednesday 28<sup>th</sup> March 2012 consequent upon the completion of his tenure of office as Director of the Company.

The Board of Directors has placed on record its appreciation of the valuable services rendered by Mr Markus Akermann during his tenure as a Director of the Company.

2. At the 76<sup>th</sup> Annual General Meeting of the Company held on Wednesday 28<sup>th</sup> March 2012, the Members of the Company have unanimously passed a Resolution for the appointment of Mr Bernard Fontana as a Director of the Company.

Mr Bernard Fontana holds a degree in Engineering from the Ecole Polytechnique and Ecole Nationale Supérieure des Techniques Avancées in Paris. He started his career with Groupe SNPE in France and in 1998 he was appointed Head – US Operations and was a Member of the Executive Committee of the said Company. Mr Fontana thereafter joined Arcelor Mittal, wherein he was given the responsibility of HR, IT and Business development at Flat Carbon. He was also a Member of the Management Committee with responsibility for the Automotive Worldwide Business Unit. He was subsequently responsible for HR and the global alliance with Nippon Steel. In 2010, Mr Fontana took over as Chief Executive Officer of Aperam, a Luxembourg-domiciled listed corporate group that was spun off from Arcelor Mittal.

Mr Fontana has taken over as Chief Executive Officer of Holcim Limited with effect from 1<sup>st</sup> February 2012.

Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance