

Ambuja Cement

ACL:SEC:

March 07, 2019

| | |
|---|---|
| BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023 | National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051 |
| Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB Ctas Documents <ctas.documents@db.com | Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu |

Revised list of Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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

| Sr. No | Name and Designation of the KMP | Contact Details | |
|--------|--|---|--|
| | | Postal Address | E-mail Address & Telephone No. |
| 1. | Mr. Bimlendra Jha MD & CEO (w.e.f. 01.03.2019) | Elegant Business Park, MIDC Cross Road 'B', Andheri Kurla Road, Andheri (East), Mumbai - 400059 | bimlendra.jha@ambujacement.com 022-40667101 |
| 2. | Mr. Suresh Joshi CFO | | suresh.joshi@ambujacement.com 022-40667021 |
| 3. | Mr. Rajiv Gandhi Company Secretary | | rajiv.gandhi@ambujacement.com 022-40667059 |

We would request you to kindly take the same on records.

The aforesaid information is also disclosed on the website of the Company.

Thanking you
Yours faithfully
For AMBUJA CEMENTS LTD

Rajiv Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263