

# Ambuja Cement

21<sup>st</sup> April, 2022

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.	Societe de la Bourse de Luxembourg, S.A., 35A Boulevard Joseph II, L-1840, Luxembourg.

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of a Director**

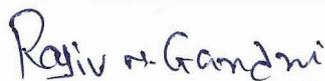
We wish to inform you that Mr. Mahendra Kumar Sharma (DIN:00327684), Non-Executive, Non-Independent Director representing Holcim Ltd., has vide a letter dated April 20, 2022 tendered his resignation with effect from the closure of the Business hours on April 29, 2022 as he will be attaining the age of 75 years on 4<sup>th</sup> May, 2022.

Mr. Sharma has confirmed to the Company that there are no other material reasons for his resignation other than the one which is mentioned hereinabove.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,  
**For Ambuja Cements Limited**



**Rajiv Gandhi**  
**Company Secretary**  
**Membership No. A11263**

**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN : L26942GJ1981PLC004717

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Resignation of Mr. M. K. Sharma ((DIN:00327684), Non-Executive, Non-Independent Director representing Holcim Ltd., from the Company

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for Change	Resignation
b)	Date of Cessation	April 29, 2022 (Closure of the Business hours)
c)	Brief Profile (In case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

*RS*

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