

2<sup>nd</sup> April, 2024**To****National Stock Exchange of India  
Limited****BSE Limited****Luxembourg Stock  
Exchange****Scrip Code: AMBUJACEM****Scrip Code:  
500425****Code: US02336R2004****Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.**

Dear Sir/ Madam,

In continuation to our letter dated 1<sup>st</sup> April, 2024 we hereby submit the revised contact details of Key Managerial Personnel of the Company.

Pursuant to the change in Key Managerial Personnel (KMP) of the Company i.e. resignation of Mr. Hitesh L. Marthak as a Company Secretary and Compliance officer w.e.f. closure of business hours on March 31, 2024 and appointment of Mr. Manish Mistry as a Company Secretary and Compliance Officer w.e.f. April 1, 2024, the revised list of KMPs for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchange (s) under this regulation w.e.f. April 1, 2024 is as under :-

| <b>Name &amp; Designation of KMP</b>                           | <b>Postal Address</b>  | <b>Email Id and Phone No.</b>   |
|--|--|---|
| Mr. Ajay Kapur<br>Whole-time Director & CEO                    | Adani Corporate House,<br>Shantigram                               | <a href="mailto:ajay.kapur@adani.com">ajay.kapur@adani.com</a><br>079-2656 5555       |
| Mr. Vinod Bahety<br>Chief Financial Officer                    | Near Vaishnav Devi Circle, S.<br>G. Highway Khodiyar,<br>Ahmedabad | <a href="mailto:vinod.bahety@adani.com">vinod.bahety@adani.com</a><br>079-2656 5555   |
| Mr. Manish Mistry<br>Company Secretary &<br>Compliance Officer | Gujarat 382421   | <a href="mailto:manish.mistry@adani.com">manish.mistry@adani.com</a><br>079-2656 5555 |

The said media release will also be uploaded on the Company's website at [www.ambujacement.com](http://www.ambujacement.com).

You are requested to take note of the same.

Yours Sincerely,

**For Ambuja Cements Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**

**Registered Office:**

Adani Corporate House  
Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
[www.ambujacement.com](http://www.ambujacement.com)  
CIN: L26942GJ1981PLC004717