

18th March, 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: Change in Directorate: Regulation 30 of SEBI Listing Regulations

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Praveen Kumar Molri (DIN:07810173), Nominee Director (Non-Executive, Non-Independent) representing Life Insurance Corporation of India (LIC) has tendered his resignation from the directorship of the Company w.e.f 17th March, 2022 pursuant to the withdrawal of his nomination by LIC.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Ambuja Cements Limited

Rajiv Gandhi
Company Secretary
Membership No. A11263