

Ambuja Cement

ACL:SEC:

29th April , 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 cmlist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, <a href="mailto:Ctas Documents<ctas.documents@db.com">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 " <a href="mailto:<ost@bourse.lu">ost@bourse.lu

Dear Sirs,

Sub: Intimation under the Regulation 30 of the Listing Regulations, 2015

In continuation to our letter dated 28th April 2022, we would like to further inform you that the Board of Directors at its meeting held yesterday i.e. on 28th April 2022 has also approved the additional role for Mr Rajiv Gandhi as the Head of Company Secretarial function of the Group Companies while continuing to be the Company Secretary and a Key Managerial Person of Ambuja Cements Ltd.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**



AUTHORISED SIGNATORY

AMBUJA CEMENTS LIMITED

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Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN : L26942GJ1981PLC004717