

# Ambuja Cement

ACL:SEC:

September 25, 2017

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Fax No.26598237 / 38 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 <a href="mailto:Ctas Documents &lt;ctas.documents@db.com">Ctas Documents &lt;ctas.documents@db.com</a>	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 "Luxembourg Stock Ex-Group ID " <a href="mailto:&lt;ost@bourse.lu">ost@bourse.lu</a>

Dear Sir,

Sub: Resignation of Mr. Eric Olsen, Non - Independent , Non- Executive Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today on September 25, 2017 has accepted the letter of resignation of Mr. Eric Olsen (Non-Independent , Non-Executive Director) w.e.f September 21, 2017, consequent upon his stepping down as the CEO of LafargeHolcim Ltd., the ultimate Holding Company.

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

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