

# Ambuja Cement

ACL:SEC:

March 07, 2019

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 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 " <ost@bourse.lu

**Revised list of Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

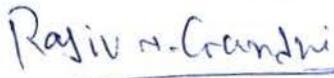
Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation is as under:-

Sr. No	Name and Designation of the KMP	Contact Details	
		Postal Address	E-mail Address & Telephone No.
1.	Mr. Bimlendra Jha MD & CEO (w.e.f. 01.03.2019)	Elegant Business Park, MIDC Cross Road 'B', Andheri Kurla Road, Andheri (East), Mumbai - 400059	<a href="mailto:bimlendra.jha@ambujacement.com">bimlendra.jha@ambujacement.com</a> 022-40667101
2.	Mr. Suresh Joshi CFO		<a href="mailto:suresh.joshi@ambujacement.com">suresh.joshi@ambujacement.com</a> 022-40667021
3.	Mr. Rajiv Gandhi Company Secretary		<a href="mailto:rajiv.gandhi@ambujacement.com">rajiv.gandhi@ambujacement.com</a> 022-40667059

We would request you to kindly take the same on records.

The aforesaid information is also disclosed on the website of the Company.

Thanking you  
Yours faithfully  
For AMBUJA CEMENTS LTD



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