

April 27, 2018

To,  
The Chairman,  
Board of Directors  
Ambuja Cements Limited,  
Elegant Business Park,  
MIDC Cross Road B, Off Andheri Kurla Road,  
Andheri East, Mumbai – 59

Dear Sir,

Ambuja Cements Ltd. Board of Directors has appointed Mr. Jan Jenisch (DIN:07957196) as an Additional Director with effect from 24<sup>th</sup> October, 2017.

Accordingly, I intend to propose Mr. Jan Jenisch (DIN: 07957196) for appointment to the office of the Director at the forthcoming Annual General Meeting of the Company.

Yours faithfully,



Name: Shirish Bahalkar

DP/Client ID: IN303028 50361193

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