

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. Roland Kohler (DIN: 08069722) as an Additional Director with effect from February 20, 2018.

Accordingly, I intend to propose Mr. Roland Kohler (DIN: 08069722) for appointment to the office of the Director at the forthcoming Annual General Meeting of the Company.

Yours faithfully,



Name: K Shivashankar

DP/Client ID: IN302679 32453416

Address: 301,Sai Sparsh, plot no. 74A, sector 19, Nerul, Navi Mumbai -400706.