

Ambuja Cement

ACL:SEC:

9th December, 2015

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Fax No. 22723719/22723121/22722037 / 22722039 / 22722041/ 22722061 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex, Bandra East, Mumbai 400 051 Fax No.26598237 / 38 cmllist@nse.co.in
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Fax No.+44207547 6073 Ctas Documents <a href="mailto:<ctas.documents@db.com">ctas.documents@db.com	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:<ost@bourse.lu">ost@bourse.lu

Dear Sirs,

Sub: Change in Directorate and Appointment of CFO

This is to inform you that the Board of Directors at its meeting held today, i.e. on 9th December, 2015 have approved the following:-

1. Change in Directorate

Mr. Christof Haessig, currently the Head of Corporate Strategy and Mergers & Acquisitions at LafargeHolcim Ltd. has been appointed as Additional Director (Non Independent – representing the Promoter Group) on the Board of Directors of the Company with effect from today.

Mr. Christof is a professional banker and did his Masters in Banking followed by Advanced Management Program at Harvard Business School. Before joining Holcim group in 1999, he has worked for over 25 years with UBS in different functions. In Holcim group, Mr. Christof has been working in Corporate Finance and Treasury function. In December, 2012 he was given additional responsibilities of heading the Merger & Acquisition function.

2. Appointment of Chief Financial Officer (CFO)

Mr. Suresh Joshi has been appointed as the Company's CFO and Key Managerial Personnel w.e.f. 1st February, 2016. Mr. Joshi, aged 54, is a Commerce Graduate and a qualified Chartered Accountant and is currently the Regional Controller - South East Asia of LafargeHolcim group based at Zurich.

AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

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Before moving to the group headquarters in 2011, Mr. Joshi has worked with Ambuja for over 19 years in the areas of finance & controlling, commercial and business strategy. He was also involved with various finance accounts and taxation initiatives and projects including Mergers & Acquisition.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LTD

Rajiv A. Gandhi

Rajiv Gandhi
Company Secretary
Membership No. A11263

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