

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

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Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 043 /2023-24

DATE: 31st January 2024

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BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:531797

Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

This is in reference of our letter vide no **SCAN/BSE/COM/ 009 /2023-24 dated 07.07.2023** Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the considered the following changes in management of the Company: -

a) Resignation of Company Secretary & Compliance Officer of the Company

Noting the resignation of Mr. Kaushal Walia from the position of Company Secretary & Compliance Officer of the Company with effect from 29.05.2023 in BOD Meeting held on 29.05.2023.

b) Appointment of Company Secretary & Compliance Officer of the Company

Mr. Satish Kumar has given his consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Management committee has hereby appointed Mr. Satish Kumar as the Company Secretary & Compliance Officer of the Company w.e.f 29.05.2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **CIR/ CFD /CMD/4/2015** dated September 9, 2015, is enclosed as **Annexure-A**.

This is for your information and records.

Thanking you,

Satish
Kumar
Digitally signed
by Satish Kumar
Date: 2024.01.31
17:57:54 +05'30'

Yours Faithfully

Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation:</p> <p>To pursue alternate career opportunities, Mr. Kaushal Walia has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 29.05.2023 (06:00 PM).</p> <p>Appointment:-</p> <p>Appointment of Mr Satish Kumar as Company Secretary & Compliance Officer of the Company with effect from. 29.05.2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Satish Kumar has also been designated as one of the Key Managerial Personnel of the Company in BoD dated 29.05.2023.</p>
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Mr. Satish Kumar is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Shimla University. He has comprehensive and extensive experience of 13 years in secretarial and compliance management across organizations like Info JB Rolling Mills Ltd, Goel International Pvt Ltd, Gates India Pvt Ltd and Ratchet Laboratories Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Satish Digitally signed
by Satish Kumar
Date:
Kumar 2024.01.31
17:58:42 +05'30'