

29th July, 2024

National Stock Exchange of India Limited	BSE Limited
Scrip Code: ACC	Scrip Code: 500410

Sub.: Change in Senior Management Personnel

Ref.: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

Pursuant to provisions of SEBI Listing Regulations, we would like to inform about changes in Senior Management Personnel (SMP) of the Company as under:

- Appointment of Mr. Rajesh Kumar Jha, Chief Projects Officer of the Company, w.e.f. 29th July 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in '**Annexure A**'.

This disclosure shall also be made available on the Company's website at www.acclimited.com.

Kindly take the above information on your record.

Thanking you,
Yours Sincerely,

For ACC LIMITED

Manish Mistry
Company Secretary & Compliance Officer

ACC Limited

Registered Office:

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Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
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ANNEXURE A

Sr. No.	Particular	Details
1	Name of Senior Management Personnel (SMP)	Mr. Rajesh Kumar Jha, Chief Project Officer
2	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	29 th July, 2024
4	Brief Profile: (In case of Appointment of SMP/ Director)	<p>Mr. Rajesh Kumar Jha is BE, in Metallurgy from University of Roorkee/IIT Roorkee and has a career in projects spanning 37+ years in variety of company.</p> <p>He started his career with Tata Steel and his previous assignment before Adani Group was with Utkal Alumina International Ltd. (Aditya Birla Group) as MD & CEO. He was the Vice Chairman of CII Odisha for the year 2013-14. He was also awarded Udyog Ratan Award in the Year 2009 instituted by Institute of Economic Studies, Chaired by Honorable Prime Minister.</p>
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

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