

September 10, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Tel.: 2659 8235/36 8458
Scrip Code: ACC

BSE Limited
Corporate Relations
Department
P.J. Towers, Dalal Street
Mumbai 400 001
Tel.: 2272 8013/15/58/8307
Scrip Code: 500410

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai - 400 020, India

CIN: L26940MH1936PLC002515

Phone: +91 22 3302 4321

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CIN: L26940MH1936PLC002515

Dear Sir(s),

Sub: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised list of Key Managerial Personnel

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this Regulation is as under:

Name & Designation of KMP	Postal Address	Email Id and Ph. No.
Mr. Sridhar Balakrishnan Managing Director & CEO	Cement House, 121, Maharshi	b.sridhar@acclimited.com 022-41593303
Mr. Yatin Malhotra Chief Financial Officer	Karve Road Mumbai - 400 020, India	Yatin.malhotra@acclimited.com 022-41593265
Mr. Rajiv Choubey Chief Legal Officer & Company Secretary		Rajiv.choubey@acclimited.com 022-41593232

You are requested to take note of the same. The same is being hosted on the Company's website www.acclimited.com in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You

Yours Sincerely
For **ACC Limited**

Rajiv Choubey
Chief Legal Officer & Company Secretary
ACS-13063