

# Ambuja Cement

ACL:SEC

17<sup>th</sup> February, 2022

Bombay Stock Exchange Limited Mumbai	National Stock Exchange of India Ltd., Mumbai
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB,	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors**

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Company at its meeting held on February 17, 2022, have approved and recommended to the shareholders the appointment of M/s. S R B C & Co. LLP ('SRBC'), Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003), as the Statutory Auditors of the Company from the conclusion of the ensuing 39<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 44<sup>th</sup> AGM of the Company.

The appointment of SRBC is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration Number 117366W/W-100018), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 39<sup>th</sup> AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of SRBC as Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1	Reason for change	The Shareholders of the Company had appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company at the 34 <sup>th</sup> AGM held on March 31, 2017 to hold office from the conclusion of the said meeting till the conclusion of the 39 <sup>th</sup> AGM. M/s. Deloitte Haskins & Sells LLP will complete their present term at the conclusion of the ensuing 39 <sup>th</sup> AGM of the Company.
2	Date and term of appointment	SRBC will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 39 <sup>th</sup> AGM of the Company and till the conclusion of the 44 <sup>th</sup> AGM of the Company subject to the approval of the Shareholders of the Company.

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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3	Brief Profile of SRBC	SRBC was established in the year 2002. SRBC is a part of S. R. Batliboi & Affiliates network of audit firms, which are primarily engaged in providing audit and related assurance services to its clients in various industry segments. SRBC has presence across India with offices in 13 cities and registered office is in Kolkata.
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You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **AMBUJA CEMENTS LIMITED**

*Rajiv R. Gandhi*

**RAJIV GANDHI**  
**COMPANY SECRETARY**  
**Membership No A11263**



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