

December 3, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, <a href="mailto:Ctas Documents <ctas.documents@db.com>">Ctas Documents <ctas.documents@db.com>	Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu>

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajiv Gandhi, Company Secretary & Compliance Officer and a Key Managerial Personnel, has tendered his resignation to pursue other opportunities outside the Company and he shall be relieved from the services of the Company with effect from close of business hours as on December 15, 2022. The Company is in the process of identifying a suitable replacement from internal resources.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For **AMBUJA CEMENTS LIMITED**

Vinod Bahety
Chief Financial Officer

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