

September 2, 2020

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
Deutsche Bank Trust Company Americas Winchester House, 1 Great Winchester Street London EC2N 2DB Ctas Documents < ctas.documents@db.com >	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " < ost@bourse.lu >

**Revised list of Key Managerial Personnel under regulation 30(5) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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:-

Sr. No	Name and Designation of the KMP	Contact Details	
		Postal Address	E-mail Address & Telephone No.
1.	Mr. Neeraj Akhoury MD & CEO	Elegant Business Park, MIDC Cross Road 'B', Andheri Kurla Road, Andheri (East), Mumbai - 400059	neeraj.akhoury@lafargeholcim.com 022-40667101
2.	Ms. Rajani Kesari CFO (w.e.f. 1 st September, 2020)		rajani.kesari@lafargeholcim.com 022-40667000
3.	Mr. Rajiv Gandhi Company Secretary		rajiv.gandhi@ambujacement.com 022-40667059

We would request you to kindly take the same on records. The aforesaid information is also disclosed on the website of the Company.

Thanking you
Yours faithfully
For AMBUJA CEMENTS LTD

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263