

Ambuja Cement

ACL:SEC:

20th February, 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 corp.relations@bseindia.com	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 cmlist@nse.co.in
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	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <a href="mailto:<ost@bourse.lu">ost@bourse.lu

Dear Sirs,

Sub: Intimation under the Regulation 30 of the Listing Regulations, 2015

In continuation to our letter dated 20th February 2020, we would like to further inform you as under:

1. Resignation of Mr Bimlendra Jha, MD & CEO

Mr Bimlendra Jha has resigned from the company to pursue other interests. Mr. Jha has confirmed that there is no other material reason for his resignation other than as stated above.

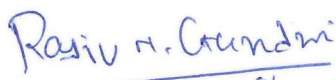
2. Appointment of Mr Neeraj Akhoury as MD & CEO

Mr Neeraj Akhoury (DIN 07419090) has affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or order by any other authority and that he is not related to any of the Directors of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

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