

December 1, 2025

To,

National Stock Exchange of India Limited

BSE Limited

Scrip Code: ACC

Scrip Code: 500410

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Director of the Company.**

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Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby notify the Stock Exchanges about the changes in the Company's Director as noted / approved by the Board of Directors of the Company on December 1, 2025, as per following details:

- Ms. Shruti Shah (DIN: 08337714) has been appointed as Additional Director (Non-Executive and Independent Director) of the Company with effect from December 1, 2025, for a period of three (3) consecutive years.

The disclosures as required under Regulation 30 of SEBI Listing Regulations, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and circular dated June 20, 2018, issued by the Stock Exchanges, for appointment of director along with brief profile of director are enclosed herewith as "**Annexure A**".

The above-mentioned documents will be posted on the Company's website at [www.acclimited.com](http://www.acclimited.com).

Kindly take the same on your record.

Yours faithfully,  
**For, ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

Encl.: as above

## Annexure A

Sr. No.	Details of events	Details
1	Name	Ms. Shruti Shah (DIN: 08337714)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.  Ms. Shruti Shah has been appointed as Non-Executive and Independent Director of the Company.
3	Date of Appointment / Resignation	With effect from December 1, 2025, for a term of three (3) consecutive years.
4	Brief profile (in case of appointment);	Ms. Shruti Shah is a Chartered Accountant by profession. She is a partner of Pravin P. Shah & Company, Chartered Accountants, since August 2006. Earlier she worked as a manager with Haribhakti & Company and prior to that with Aneja Associates. She is engaged in providing Tax Advisory and Estate Planning Services. Ms. Shruti has over 15 years of rich and diverse experience in various fields. Ms. Shruti Shah is commerce graduate from NM College and law graduate from Jitendra Chauhan College of Law (JCCL), both under the University of Mumbai. She already serves as Independent Director on the Boards of Orient Cement Limited and Sanghi Industries Limited.
5	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any Director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Shruti Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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### ACC Limited

#### Registered Office:

Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
www.acclimited.com  
CIN: L26940GJ1936PLC149771