

December 6, 2025

To

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, please note below the changes in the Senior Management Personnel (SMP) of the Company as under:

- Resignation of Mr. Navin Malhotra, Chief Sales & Marketing Officer as SMP effective from December 6, 2025.

The disclosures on the aforesaid matters pursuant to the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure A**.

This intimation will also be uploaded on the Company's website at www.ambujacement.com.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl: As above

Change in Senior Management Personnel (SMP):

Sr. No.	Particular	Details of SMP
1	Name of Senior Management Personnel (SMP)	Mr. Navin Malhotra, Chief Sales & Marketing Officer
2	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Resignation (Reason as mentioned in the resignation letter attached)
3	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours w.e.f. December 6, 2025
4	Brief Profile: (In case of Appointment of SMP/ Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Ambuja Cements 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.ambujacement.com
CIN: L26942GJ1981PLC004717

December 6, 2025

To,
Board of Directors,
Ambuja Cements Limited
"Adani Corporate House",
Shantigram, Near Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad - 382421

Sub: Resignation from the position of Chief Sales & Marketing Officer (Senior Management Personnel) of the Company.

Dear Sirs / Madam,

I intend to take up carrier opportunities outside the organization and consequently, I tender my resignation from the position of Chief Sales & Marketing Officer and Senior Management Personnel of the Company, effective from the close of business hours on December 6, 2025.

I take this opportunity to extend my sincere gratitude to the Management of the Company for their support and guidance that helped me in performing my duties to the best of my abilities.

I extend my best wishes to the Company for all its future endeavor.

Thanking You,



Navin Malhotra