

December 6, 2025

To,

National Stock Exchange of India Limited  
Scrip Code: ACC

BSE Limited  
Scrip Code: 500410

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

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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**.

Kindly take the same on your record.

Yours Sincerely,  
**For ACC LIMITED**

**BHAVIK PARIKH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

## Annexure A

### 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 <del>appointment</del> / 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

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#### ACC Limited

##### Registered Office:

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

December 6, 2025

To,  
Board of Directors,  
**ACC 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).**

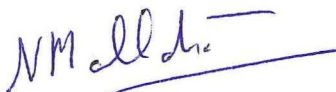
Dear Sirs / Madam,

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, 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**