

31st January 2026

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

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In view of the cessation of Mr. Ajay Kapur as Managing Director and Key Managerial Personnel (KMP) of the Company on account of superannuation effective from close of business hours on January 31, 2026, pursuant to provisions of the Regulation 30(5) of the SEBI Listing Regulations, please note below the revised list of KMPs for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchange (s) effective from February 1, 2026:-

Name & Designation of KMP	Postal Address	Email Id and Phone No.
Mr. Vinod Bahety Whole-time Director & CEO	Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway Khodiyar, Ahmedabad, Gujarat 382421	vinod.bahety@adani.com 079-2656 5555
Mr. Rohit Soni Chief Financial Officer		rohit.soni@adani.com 079-2656 5555
Mr. Manish Mistry Company Secretary & Compliance Officer		manish.mistry@adani.com 079-2656 5555

The above details will also be uploaded on the Company's website at www.ambujacement.com.

You are requested to take note of the same.

Yours Sincerely,
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer