

31st January 2026

To

National Stock Exchange of India Limited

BSE Limited

Luxembourg Stock Exchange

Stock

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code:

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	vinod.bahety@adani.com 079-2656 5555
Mr. Rohit Soni Chief Financial Officer	Vaishnav Devi Circle, S. G. Highway Khodiyar, Ahmedabad, Gujarat	rohit.soni@adani.com 079-2656 5555
Mr. Manish Mistry Company Secretary & Compliance Officer	382421	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

Ambuja Cements Limited

Registered Office:

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
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