

October 06, 2026

To

National Stock Exchange of India Limited | BSE Limited

Scrip Symbol: ACC

Scrip Code: 500410

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

Dear Sir / Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of a circular resolution, has approved the appointment of Mr. Vivek Paul (DIN: 11979027) as an Additional Director (Non-Executive Nominee Director), representing Life Insurance Corporation of India (LIC), with effect from October 6, 2026.

The disclosure pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure A".

The above-mentioned disclosure will be posted on the Company's website at www.acclimited.com.

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For, ACC Limited

Bhavik
Paresh Parikh

Digitally signed by
Bhavik Paresh Parikh
Date: 2026.10.06
20:18:30 +05'30'

Bhavik Parikh
Company Secretary & Compliance Officer
Membership No.: A40719

ACC Limited

Registered Office:

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

ANNEXURE - A

Sr. No.	Details of Events	Details
1.	Name	Mr. Vivek Paul (DIN: 11979027)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Nominee Director on the Board of the Company.
3.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment;	With effect from October 6, 2026.
4.	Brief profile (in case of appointment);	Mr. Vivek Paul joined the LIC in the year 1989 as an Assistant Administrative Officer. He is a Post-Graduate in Physics from Delhi University, Fellow of the Insurance Institute of India and has completed one year Post Graduate Executive Programme conducted by IIM Ahmedabad. His 36 years of service includes administrative functions and insurance marketing roles at various levels of LIC offices. He has served in leadership roles as Branch In-charge, Marketing Manager, Senior Divisional Manager (I/C) and as Pension & Group Insurance Units. Prior to current posting, he was working as Regional Manager (Pension & Group Schemes), Northern Zone, Delhi. He has taken charge as Additional Director (Management Development Centre) effective from April 09, 2025.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vivek Paul is not related to any Director on the Board 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.	Mr. Vivek Paul is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

ACC Limited

Registered Office:

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