

June 30, 2026

To,

National Stock Exchange of India Limited

BSE Limited

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,

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

- Resignation of Ms. Madhavi Isanaka from the position of Chief Digital Officer (Senior Management Personnel) effective from closure of business hours on June 30, 2026.

The disclosure on the aforesaid matter pursuant to the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in **Annexure A**.

The above intimation is also available on the website of the Company at www.acclimited.com.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,
For, **ACC Limited**

Bhavik Parikh
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Details of Change in Senior Management Personnel (SMP):

Sr. No.	Particular	Details of SMP
1	Name of Senior Management Personnel (SMP)	Ms. Madhavi Isanaka, Chief Digital 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	Cessation with effect from closure of business hours on June 30, 2026.
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

June 30, 2026

To,
Chief Executive Officer
ACC Limited
"Adani Corporate House",
Shantigram, Near Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad - 382421

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

Dear Sirs / Madam,

I hereby tender my resignation from the position of Chief Digital Officer (Senior Management Personnel) of the Company, with effect from the close of business hours on June 30, 2026, due to medical reasons and personal commitments.

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,



Madhavi Isanaka