



6th August, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Change in Directorate

We refer to our letter dated 30th March, 2019 informing about the approval received from shareholders for continuation of Mr. G. M. Dave as a Non-Executive Independent Director, for the remaining term of his office i.e. upto 5th August, 2019.

Mr. G. M. Dave has ceased to be Non-Executive Independent Director of the Company from the close of business hours of 5th August, 2019.

This is for your information and records, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee".

S. K. Chatterjee
Company Secretary



UltraTech Cement Limited