



7<sup>th</sup> May, 2021

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 : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Whole-time Director**

The Board of Directors of the Company, at its meeting held today, have, based on the recommendation of the Nomination, Remuneration and Compensation Committee, approved the re-appointment of Mr. Atul Daga as Whole-time Director of the Company for a further period of three years, with effect from 9<sup>th</sup> June, 2021.

The re-appointment is subject to the approval of the shareholders of the Company.

Mr. Daga is a chartered accountant with over 33 years' experience, of which over 26 years have been with the Aditya Birla Group. His ability to penetrate deep into business areas and his understanding of the dynamics have been his constant strength.

His key responsibilities include risk management, audit and compliance, planning, treasury, capital structuring and capital allocation and best use of financial reporting. He has undertaken several initiatives such as creating a robust platform for managing investor relations, acquisitions of over 5 bln US dollars and setting new benchmarks for raising long-term borrowings in the domestic financial markets. He has also successfully set up a world class 700 seat shared services centre for the company. Development of financial strategy and monitoring of control systems, internal audit and actively participating in the Company's growth strategy are also part of his portfolio.

He is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authorities. He is not related to any Director of the Company.

This is for your information and records, please.

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary



**UltraTech Cement Limited**