



18<sup>th</sup> December, 2015

✓ 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, 6641 8124/25/26.  
Scrip Code: ULTRACEMCO

Dear Sirs,

**Sub: Changes in Directorate**

The tenure of Mr. O. P. Puranmalka as Managing Director of the Company ceases on 31<sup>st</sup> March, 2016. He continues as a Non-executive Director of the Company with effect from 1<sup>st</sup> April, 2016. The Board of Directors of the Company ("the Board") at its meeting held today took note of these changes.

The Board has appointed Mr. K. K. Maheshwari as Additional Director and him as Managing Director of the Company, both with effect from 1<sup>st</sup> April, 2016 for a period of four years. Mr. Maheshwari has also been appointed a key managerial personnel in terms of the provisions of the Companies Act, 2013 and he is not related to any other director of the Company.

Mr. Maheshwari, a chartered accountant by profession has over 38 years of experience. He has held various leadership roles spanning finance and general management.

The Board also accepted the resignation of Mr. Dilip Gaur, Deputy Managing Director of the Company with effect from 31<sup>st</sup> March, 2016.

These changes have been based on the recommendation of the Nomination, Remuneration and Compensation Committee and is subject to the approval of the shareholders of the Company.

This is for your information, please.

Yours very truly,

S. K. Chatterjee  
Company Secretary