



31<sup>st</sup> July, 2018

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 22721919  
**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director**

The Board of Directors of the Company have by circular resolution dated 31<sup>st</sup> July, 2018 taken note of the resignation of Mr. D. D. Rathi, Non-Executive Director from the Board of the Company with effect from the close of business hours on 27<sup>th</sup> July, 2018. Mr. Rathi has cited personal reason for stepping down from the Board of the Company.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For UltraTech Cement Limited

S. K. Chatterjee  
Company Secretary



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B - Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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