

# Sanjeeb Kumar Chatterjee

D-411, Sai Jyote, Lallubhai Park, Vile Parle (W), Mumbai – 400 052

26<sup>th</sup> April, 2021

The Board of Directors  
UltraTech Cement Limited  
“B” Wing, Ahura Centre, 2<sup>nd</sup> Floor,  
Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400 093

Dear Sirs,

I am a Shareholder of your Company and intend to propose the name of Mr. Sunil Duggal (DIN: 00041825) as an Independent Director of the Company in terms of the provisions of Section 160 of the Companies Act, 2013.

Kindly acknowledge the same and issue a receipt in this behalf.

Thanking you,

Yours sincerely



Sanjeeb Chatterjee  
Folio No. 80013485