

Saurabh Chakravarty
303 & 304, Platinum, Plot No. 18C, Sector 14, Sanpada, Shiv Mandir,
Sanpada Palm Beach, Thane - 4000705

10th May ,2024

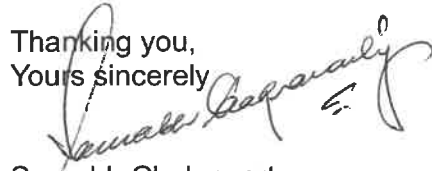
The Board of Directors
UltraTech Cement Limited
"B" Wing, Ahura Centre, 2nd Floor,
Mahakali Caves Road,
Andheri (East),
Mumbai – 400 093

Dear Sirs,

I am a shareholder of the Company and intend to propose the name of Mr. Anjani Kumar Agrawal (DIN: 08579812) for appointment as Independent Director of the Company.

Kindly treat this as notice in terms of the provisions of Section 160 of the Companies Act, 2013 and issue a receipt for the same.

Thanking you,
Yours sincerely



Saurabh Chakravarty
DPID Client ID: 1207830000013435