

# Sanjeeb Kumar Chatterjee

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

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18<sup>th</sup> July, 2025

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. V. Chandrasekaran (DIN: 03126243) 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,



Sanjeeb Kumar Chatterjee

DP ID & CL ID No. IN301549 37392620