



27th November, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Sub: Appointment of Key Managerial Personnel

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

The Board of Directors of the Company, at its meeting held today, based on the recommendation of the Nomination, Remuneration and Compensation Committee, considered and approved the appointment of Mr. Dhiraj Kapoor (Membership No. F5454) as Company Secretary and Compliance Officer with effect from 1st December, 2025. He will also be a Key Managerial Personnel, Senior Managerial Personnel and Nodal Officer from the said date.

Brief details of the appointment are provided in Annexure A.

The Board also noted the cessation of Mr. Sanjeeb Kumar Chatterjee as Company Secretary and Compliance Officer; Key Managerial Personnel and Nodal Officer of the Company with effect from 30th November, 2025.

Brief details of the cessation are provided in Annexure B.

Mr. Chatterjee will superannuate on 30th June, 2026 following a transitional period, ensuring a smooth handover.

The Board placed on record its sincere appreciation for Mr. Chatterjee's outstanding service and valuable contributions during his tenure with the Company.

The meeting commenced at 12.45 p.m. and concluded at 1.25 p.m.

This is for your information and record.

The same is also available on the Company's website www.ultratechcement.com

Yours faithfully,
For UltraTech Cement Limited

K. C. Jhanwar
Managing Director

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and US90403E2028

Singapore Exchange
11 North Buona Vista Drive,
#05-07 The Metropolis Tower 2,
Singapore 138589
ISIN Code:
US90403YAA73 and USY9048BAA18



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420



Annexure A

Appointment of Mr. Dhiraj Kapoor as Company Secretary and Compliance Officer

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or, due to retirement otherwise	Appointment as Company Secretary and Compliance Officer; Key Managerial Personnel; Senior Managerial Personnel and Nodal Officer.
2.	Date of appointment / cessation (as applicable) & Term of appointment/ re appointment	With effect from 1 st December, 2025
3.	Brief Profile (in case of appointment)	Mr. Kapoor is a Member of The Institute of Company Secretaries of India and a Law graduate. He has over 24 years of post-qualification experience in managing corporate secretarial affairs of large, listed entities, expertise in corporate laws, listing regulations and governance matters.
4.	Disclosure relationships of between directors (in case of appointment of a director)	Not Applicable



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420



Annexure B

Cessation of Mr. Sanjeeb Kumar Chatterjee as Company Secretary and Compliance Officer

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. Sanjeeb Kumar Chatterjee as Company Secretary and Compliance Officer; Key Managerial Personnel and Nodal Officer.
2.	Date of appointment /cessation (as applicable) & Term of appointment / re-appointment	With effect from 30 th November, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure relationships of between directors (in case of appointment of a director)	Not Applicable



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420