



4th July, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Resignation of senior management personnel

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Anoop Khatry, Chief Legal Officer has tendered his resignation from the services of the Company with effect from close of business hours on 3rd July, 2025 due to personal reasons.

Disclosure as required under the Listing Regulations is attached as per Annexure A along with a copy of the resignation letter.

This is for your information and records, please.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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

Singapore Exchange
11 North Buona Vista Drive,
#06-07 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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from close of business hours on 3 rd July, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: 21st March 2025

Mr. K C Jhanwar
Managing Director
UltraTech Cement Limited
Mumbai

Dear Sir,

I am writing to formally tender my resignation from the services of UltraTech Cement Limited due to personal reasons.

I request to be relieved of my duties by the close of business on 03rd July 2025.

I appreciate the opportunity and am thankful for your support and guidance through my tenure with the Company.

Please let me know if I can be of any assistance during the transition. I wish you and the Company continued success in future.

Best Regards,



Mr. Anoop Khatry
Chief Legal Officer
UltraTech Cement
Emp Code - 448710

CC:

Mr. Chandrashekhar Chavan
Chief Human Resource Officer