



19th 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 Senior Management Personnel

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

Dear Sirs,

We write to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination, Remuneration and Compensation Committee, considered and approved the appointment of Mr. Ashok Kumar P as Chief Legal Officer of the Company with effect from 20th November, 2025.

Brief details of the appointment as required in terms of the Listing Regulations are enclosed as **Annexure A**.

The above is for your information and record.

The same is also available on the website of the Company viz. www.ultratechcement.com.

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

A. Appointment of Mr. Ashok Kumar P as Chief Legal Officer:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from 20 th November 2025
3.	Brief Profile (in case of appointment)	Mr. Kumar is a Law graduate and has over 21 years of post-qualification experience in managing disputes and litigation, strategic legal advisory and risk management (from Indian and International legal perspectives), compliance / integrity, governance, JVs, M&A and contracts and contract management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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