



20th July, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Re-appointment of Whole-time Director and Chief Marketing Officer

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 i.e. Monday, 20th July, 2026, based on the recommendation of the Nomination, Remuneration and Compensation Committee, considered and approved the re-appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director designated as Whole-time Director and Chief Marketing Officer of the Company for a period of two years with effect from 1st January, 2027 to 31st December, 2028, subject to approval of the Company's shareholders. He will continue to be Key Managerial Personnel of the Company in terms of the provisions of the Companies Act, 2013.

Brief details for the aforesaid re-appointment are provided in Annexure A.

The meeting commenced at 12:30 pm and concluded at 2:15 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

Dhiraj Kapoor
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,
#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

Sr. No.	Details of Events	Information of such event(s)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vivek Agrawal as Whole-time Director
b.	Date of appointment / cessation (as applicable)	With effect from 1 st January, 2027
c.	Term of appointment	With effect from 1 st January, 2027 to 31 st December, 2028 (both days inclusive)
d.	Brief profile (in case of appointment)	- Mr. Vivek Agrawal is currently Whole-time Director and Chief Marketing Officer and has served the Company for 30+ years. - He joined the Group in 1993 as a Zonal Manager in the Cement Marketing Division and went on to hold important positions such as Zonal Head – Grey Cement South; Head, Marketing – Birla White; and Head – RMC Business and has spent a major part of his professional career at UltraTech's Cement Business, holding several critical positions. - He took over as the CEO of the acquired entity Star Cement in 2010 and took on the role of Chief Marketing Officer of the Cement Business in October 2013. He was named an Aditya Birla Fellow in 2017 and was a recipient of the Chairman's Outstanding Leader Award in 2019. - He has previously worked with Tata Motors before joining the Company. - He is a B.E.(Hons.) from NIT Allahabad and MBA from FMS, Delhi. He has done his Advanced Management Program (AMP) from Wharton Business School.
e.	Disclosure of relationships between directors (in case of appointment of a director)	None
f.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June 2018.	Mr. Vivek Agrawal is not debarred from holding the office of a director pursuant to any SEBI order or order of any such authority.



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