



27<sup>th</sup> April, 2026

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 and review by the Audit Committee, considered and approved the appointment of Mr. Rohit Agarwal as Head – Internal Audit with effect from 25<sup>th</sup> May, 2026.

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

The meeting commenced at 12 noon and concluded at 2.20 p.m.

The above is for your information and record.

The same is also available on the website of the Company viz. [www.ultratechcement.com](http://www.ultratechcement.com).

Yours faithfully,  
For UltraTech Cement Limited

Dhiraj Kapoor  
Company Secretary and Compliance Officer

Encl: a/a

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**



**Annexure A**

**Appointment of Mr. Rohit Agarwal as Head – Internal Audit**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment / <del>re-appointment / cessation (as applicable) &amp; term of appointment/ re-appointment</del>	With effect from 25 <sup>th</sup> May, 2026
3.	Brief Profile (in case of appointment)	Mr. Rohit Agarwal, Chartered Accountant, has around 21 years of post-qualification experience across mining, metals, power, and manufacturing sectors in finance, internal audit, risk management, forensics, ethics and governance functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**UltraTech Cement Limited**

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