4th September, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Tel.: 022 22721233/4
Fax: 022 2272 2039
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 022 26598236
Fax: 022 26598237 / 38
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Re-constitution of Board of Directors – Intimation in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

The Board of Directors of the Company at its meeting held today have, based on the recommendation of the Nomination, Remuneration and Compensation Committee, re-constituted the Board by carrying out the following changes, with effect from 1st January, 2020:

- Mr. Krishna Kishore Maheshwari (DIN: 00017572) appointed as Non-Executive Vice Chairman upon his relinquishing office as Managing Director on 31st December, 2019;

- Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as the Managing Director.

The above changes are subject to the approval of the Company's shareholders.

A brief profile of Mr. Maheshwari and Mr. Jhanwar is given below:

Mr. K. K. Maheshwari has been Managing Director of the Company since 2016. He has overseen phenomenal growth, both organic as well as inorganic, catapulting the Company to the 3rd largest player in the cement industry worldwide, outside of China, with its capacity exceeding 100 MT. Mr. Maheshwari holds a master's degree in commerce (business administration) and is a Fellow Member of the Institute of Chartered Accountants of India.

Upon his appointment as Non-Executive Vice Chairman, Mr. Maheshwari will cease to be a key managerial personnel of the Company.

Mr. K. C. Jhanwar, currently Whole-time Director (designated as Deputy Managing Director and Chief Manufacturing Officer) is a Chartered Accountant with over 39 years' experience, of which 38 years' have been with the Aditya Birla Group. He has held various roles in Finance, Operations and General Management across the Cement and Chemical Business of the Aditya Birla Group, including greenfield and brownfield projects.

Mr. Maheshwari and Mr. Jhanwar are not related to any director of the Company.

The same is for your information and record, please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited



S. K. Chatterjee
Company Secretary