ADITYA BIRLA

UltraTech

6th August, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 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.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ULTRACEMCO

Dear Sirs,

Sub: Change in Directorate

We refer to our letter dated 30th March, 2019 informing about the approval received from shareholders for continuation of Mr. G. M. Dave as a Non-Executive Independent Director, for the remaining term of his office i.e. upto 5th August, 2019.

Mr. G. M. Dave has ceased to be Non-Executive Independent Director of the Company from the close of business hours of 5th August. 2019.

This is for your information and records, please.

Yours very truly,

S. K. Chatterjee
Company Secretary