14th August, 2020

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Sunil Duggal as Additional Director (Independent)

The Board of Directors of the Company have, based on the recommendation of the Nomination, Remuneration and Compensation Committee, appointed Mr. Sunil Duggal as Additional Director (Independent) for a period of five years, with effect from 14th August, 2020. The appointment is subject to the approval of the shareholders of the Company.

Mr. Duggal is a Bachelor of Technology Hons. (Electrical Engineering) from BITS, Pilani and holds a post graduate diploma in Business Management (Marketing) from the Indian Institute of Management, Calcutta.

Mr. Duggal joined Dabur India Limited in 1994 and served as CEO of the FMCG major for 17 years from 2002 till 2019, becoming the longest serving CEO of the FMCG major.

Mr. Duggal has chaired and co-chaired numerous committees such as Indo-Turkish JBC and FICCI Committee on Food processing. Awarded numerous accolades such as being recognised as FMCG CEO of the year thrice and amongst India's top wealth creators several times. He was also honoured with the Distinguished Alumnus Award by the Indian Institute of Management Calcutta in 2019 for achievement in the business and social fields.

Mr. Duggal is independent of the Company's management and not related to any director or key managerial personnel of the Company.

He is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authorities.

The above is for your information please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary