



21st October, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 022 2272 2039/3121
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Mrs. Renuka Ramnath, independent director has by her letter dated 21st October, 2019 informed the Board of Directors about her decision to step down from the Company's Board. Commitments to her business venture, viz. Multiples, is at a very important juncture which does not allow her to spare adequate time to be involved as a committed Board Member outside of her investments and therefore the decision to step down.

The Board of Directors, at their meeting held today have taken note of her decision to step down from the Board w.e.f 21st October, 2019.

The same is for your information, please.

Yours very truly,

A handwritten signature in blue ink, appearing to read "S. K. Chatterjee".

S. K. Chatterjee
Company Secretary



UltraTech Cement Limited