ADITYA BIRLA

UltraTech

24th July, 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,

We write to inform you that Mr. O. P. Puranmalka, Non-Executive Director of the Company who was liable to retire by rotation at the Company's Annual General Meeting (AGM) held on 18th July, 2019, had conveyed his intention of not seeking re-appointment due to other personal commitments.

Accordingly a resolution to that effect was included in the Notice of the AGM, which was approved by the shareholders with requisite majority. Consequently, Mr. Puranmalka has ceased to be director of the Company at the conclusion of the AGM. The outcome of the AGM was informed to the stock exchanges by our letter dated 19th July, 2019.

This is for your information and records, please.

Yours very truly,

S. K. Chatterjee
Company Secretary