



30<sup>th</sup> June, 2026

BSE Limited  
Corporate Relationship Department  
**Scrip Code: 532538**

The National Stock Exchange of India Limited  
Listing Department  
**Scrip Code: ULTRACEMCO**

**Sub:** Superannuation of Senior Management Personnel

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Dear Sirs,

Further to our earlier intimation dated 27<sup>th</sup> November, 2025, we hereby inform that Mr. Sanjeeb Kumar Chatterjee, Executive President – Secretarial has superannuated from the services of the Company today, *i.e.*, 30<sup>th</sup> June, 2026 and consequently ceased to be a Senior Management Personnel of the Company.

Disclosure as required under the Listing Regulations is attached as per Annexure A.

The above is for your information and record.

The same is also available on the website of the Company *viz.* [www.ultratechcement.com](http://www.ultratechcement.com).

Yours faithfully,  
For UltraTech Cement Limited

Dhiraj Kapoor  
Company Secretary and Compliance Officer

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and US90403E2028

Singapore Exchange  
11 North Buona Vista Drive,  
#06-07 The Metropolis Tower 2,  
Singapore 138589  
ISIN Code:  
US90403YAA73 and USY9048BAA18



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420



## Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Superannuation
2.	Date of <del>appointment / re-appointment / cessation</del> (as applicable) & <del>term of appointment / re-appointment</del>	30 <sup>th</sup> June, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



### UltraTech Cement Limited

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