



22<sup>nd</sup> July, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Managing Director**

The Board of Directors of the Company, at its meeting held today, have based on the recommendation of the Nomination, Remuneration and Compensation Committee, considered and approved the re-appointment of Mr. Kailash Chandra Jhanwar as Managing Director of the Company for a further period of two years, with effect from 1<sup>st</sup> January, 2023.

The re-appointment is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The disclosure as required under the Listing Regulations is attached as **Annexure A**.

This is for your information and records, please.

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary

Encl. a/a

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**



## Annexure A

### Re-appointment of Mr. Kailash Chandra Jhanwar as Managing Director:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kailash Chandra Jhanwar as Managing Director
Date of appointment / cessation (as applicable) & term of appointment	Period of 2 years from 1 <sup>st</sup> January, 2023
Brief profile (in case of appointment)	Mr. Jhanwar is a chartered accountant with over 42 years' experience, 41 of them with the Group. He has held various roles in finance, operations and general management across the cement and chemicals business of the Group, including greenfield and brownfield projects. He also has significant experience in acquisitions and integration. He has been exceptional in his networking and relationship building skills with customers and other stakeholders and has built a strong franchise for the business. He is a capable team builder and has strong people skills.
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Jhanwar is not related to any Director of the Company.
Confirmations	Mr. Jhanwar 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.



**UltraTech Cement Limited**