



25th September, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: ULTRACEMCO

Sub: Appointment of Dr. Vikas Balia as an Independent Director of the Company
Ref.: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
b. SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 (“said circular”)
c. ISIN: INE481G01011

Dear Sirs,

The Board of Directors of the Company, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has today approved the appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director with effect from 10th October, 2024, for a period of five years, subject to approval of the shareholders of the Company.

Dr. Balia is independent of the Company's management and based on declarations received, 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 details required under the Listing Regulations and the aforesaid circular are given in **Annexure A**.

We would like to further inform that the term of Mrs. Sukanya Kripalu (DIN: 06994202), Independent Director of the Company, will end on 10th October, 2024.

This is for your information and records, please.

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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
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UltraTech Cement Limited



Annexure A

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Dr. Vikas Balia as an Independent Director.
2.	Date of appointment	w.e.f. 10 th October, 2024.
3.	Term of appointment	Term of five consecutive years with effect from 10 th October, 2024 till 9 th October, 2029 (both days inclusive).
4.	Brief profile	<p>Dr. Vikas Balia is a Senior Advocate and a rank holding Chartered Accountant, with a Master's degree in Mercantile Laws as well as a doctoral research (Ph. D) on Securitization Laws.</p> <p>He founded Legalsphere, a full-service law and consulting law firm. His expertise extends to handling transactions, conducting due diligences, and providing advisory services, demonstrating a well-rounded approach to legal practice that integrates strategic and practical insights.</p> <p>With a background in finance, accounting and law, Dr. Balia possesses a deep understanding of complex financial matters, regulatory requirements, and auditing standards.</p> <p>He is director on the boards of several companies, viz. Hindalco Industries Limited; ideaForge Technology Limited; Hasti Petrochemical and Shipping Limited, among others. He also mentors a few start-ups.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Vikas Balia is not related to any Director on the Board or Key Managerial Personnel of the Company.



UltraTech Cement Limited

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