



29th January, 2025

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

Sub: Appointment of Senior Management Personnel

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/PoD2/CIR/P/0155 dated 11th November, 2024
c) ISIN: INE481G01011

Dear Sirs,

We write to inform you that the Board of Directors, based on the recommendation of the Nomination, Remuneration and Compensation Committee, considered and approved the appointment of Mr. Laxshmivaran Ramasubramani as Chief Digital and Information Officer, Senior Management Personnel of the Company with effect from 31st January, 2025.

Required disclosures in terms of the Listing Regulations and circulars issued in connection therewith are attached.

The above is for your information please.

Thanking You,

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



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd 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/www.adityabirla.com | CIN : L26940MH2000PLC128420



Annexure

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment	With effect from 31 st January, 2025
3.	Brief profile (in case of appointment)	Laxshmivarahan is an Electronics & Telecommunication Engineer from Government College of Engineering, Aurangabad and an MBA from Indian Institute of Management, Bangalore. He has more than two decades of diverse experience across industries like Oil & Gas, Manufacturing and Supply Chain, Mining & Metals, Power, Engineering & Construction, Life Sciences, Technology and eCommerce. He started his career with Siemens in 1999 and has since held key roles at GE Energy, Honeywell, Wipro, and Vedanta. Most recently, he served as the Group Chief Digital and Information Officer at Jubilant Bhartia Group.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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