



3<sup>rd</sup> December, 2025

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

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

**Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure**

Dear Sirs,

Consequent to the appointment of Mr. Dhiraj Kapoor as the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> December, 2025, the following Key Managerial Personnel ("KMPs") viz. Mr. K. C. Jhanwar, Managing Director, Mr. Atul Daga, Chief Financial Officer and Mr. Dhiraj Kapoor, Company Secretary and Compliance Officer are severally authorised to determine materiality of an event or information in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Further, the aforementioned KMPs are severally authorised to make disclosures of material event or information to the stock exchange(s) in terms of the Regulations.

The contact details of the aforementioned KMPs are:

UltraTech Cement Limited  
B-Wing, Ahura Centre, 2<sup>nd</sup> Floor,  
Mahakali Caves Road, Andheri (E),  
Mumbai – 400 093  
Telephone: + 91 22 6691 7800 / + 91 22 2926 7800  
Email: [dhiraj.kapoor@adityabirla.com](mailto:dhiraj.kapoor@adityabirla.com)

The above is for your information and record, please.

Thanking You,

Yours faithfully,  
For UltraTech Cement Limited

K. C. Jhanwar  
Managing Director



**UltraTech Cement Limited**