



Date: 03-02-2017

The Manager Listing The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

Subject: Brief Profile of Company Secretary & Compliance Officer

In continuation to the outcome of the Board meeting informing that the Board of Directors of the Company in its meeting held today i.e. on 3rd February, 2017 at the Corporate Office of the Company inter-alia approved the appointment of Ms. Roopali Singh (ACS: 15006) as Company Secretary & Compliance Officer of the Company w.e.f. 3rd February, 2017 on the recommendation of the Nomination & remuneration committee.

We are pleased to inform you that Ms. Roopali is having 15 years of experience in Legal, Compliance, Litigation, Regulatory, Corporate Secretarial and other related work areas in diverse sectors such as Information Technology, Services, Alcoholic beverages and Automotive.

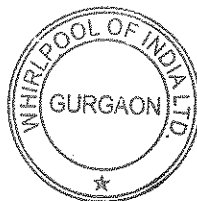
Trust, this would meet with your requirements.

Yours faithfully,

For Whirlpool of India Limited

Anil Berera

Executive Director & CFO



WHIRLPOOL OF INDIA LIMITED

CIN No. : L29191PN1960PLC020063

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