

20th January, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

- Sub: (1) Limited Reviewed Un-Audited Standalone and Consolidated Financial Results for the Third Quarter and nine months ended 31st December, 2020
(2) Declaration of Interim Dividend
(3) Change in Directorate

Dear Sir,

In terms of Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith, the extracts of the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2020 as approved by the Board of Directors in its meeting held today i.e. 20th January, 2021 which commenced at 2:00 pm and concluded at **4.30 P.M.**

These results are limited reviewed by the Auditors of the Company. The Limited Review Report submitted by the Auditors of the Company is also enclosed with the results.

Declaration of Interim Dividend

The Board of Directors has also declared an Interim Dividend of Rs. 3/- per Equity Share of Re. 1/- each i.e. @ 300% on the Equity Share Capital of the Company.

The same shall be payable to all those Shareholders whose names appear in the Register of Members as on the Record Date i.e. 29.01.2021 (a separate intimation of the same has already been given to the Exchanges vide letter dated 11.01.2021).

The Dividend shall be paid/ dispatched to the shareholders on or before 30 days from the date of its declaration.

Appointment of Smt Namrata Kaul as an Independent Director

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has appointed **Smt Namrata Kaul (DIN – 00994532)** as an **Additional Director (Independent)** on the Board of Directors of the Company, with effect from 20th January, 2021 to hold office upto the next Annual General Meeting of the Company.

The relevant disclosures prescribed under Regulation 30 are given hereunder:-

Date of appointment – 20th January, 2021



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E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2

Brief profile –.

Smt Namrata Kaul is a career banker with extensive experience of over 30 years across Treasury, Corporate Banking, Debt Capital markets and Corporate finance in India and UK. As Managing Director at Deutsche Bank AG, Mrs Kaul led the Corporate Bank practice as its India Head. She was also responsible for managing risk, credit, compliances and regulatory reporting for the Corporate portfolio of the Bank. In Deutsche Bank U.K., as part of the Strategic Leadership Team aiming to strengthen cross border networks, she set up an Asia Desk in London.

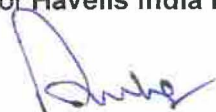
Actively engaged in the Social Development sector, Mrs Kaul is Vice Chair and Director on the Supervisory Board of Care International (Geneva), a leading international humanitarian organization engaged in long term international development projects to fight global poverty. She is a Board Member at Care India, a NGO engaged in the empowerment of women from poor and marginalized communities in India.

She is a Chevening scholar from the London School of Economics, she holds a Bachelor of Commerce degree from Lady Shri Ram College, Delhi University, and is a Management Postgraduate from IIM Ahmedabad.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

Encl: as above