

2nd April, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Dear Sir,

Sub: Change in Senior Management Team - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby inform you about the changes in Senior Management of the Company.

Ms. Boishakhi Banerjee will join Voltas on 10th April, 2024 as the Head of People & Culture in place of Mr. Narendren Nair, Chief Human Resource Officer, who had tendered his resignation from the Company to pursue career opportunities outside Voltas. His resignation has been accepted and has been relieved of his responsibilities from the close of working hours on 2nd April, 2024.

The requisite details in respect of above are given in the Annexure enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head – Taxation,
Legal & Company Secretary

Encl.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Details under Regulation 30(6) read with Schedule III Part A Para A(7) and (7C) of the SEBI Listing Regulations

Appointment of Ms. Boishakhi Banerjee

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Boishakhi Banerjee as Head of People & Culture, in place of Mr. Narendren Nair, Chief Human Resource Officer.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointment	10 th April, 2024
3.	Brief profile (in case of appointment)	<p>Ms. Boishakhi has spent 20 years with Unilever in various India, Regional and Global roles. She has wide experience in partnering different businesses and functions, in compensation and benefits, HR technology as well as large scale project and change management. She has been the Global HR Director for the Water and Air business at Unilever for the last three years.</p> <p>Ms. Boishakhi is an Economics graduate from Presidency College, Kolkata and an alumnus of XLRI, Jamshedpur.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation of Mr. Narendren Nair

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Narendren Nair, Chief Human Resource Officer had tendered resignation to pursue career opportunities outside Voltas as per his letter of resignation enclosed.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointment	From the close of working hours on 2 nd April, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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November 16, 2023

Mr. Pradeep Bakshi
Managing Director
Voltas Limited
Voltas House A
Dr. Babasaheb Ambedkar Marg
Chinchpokli
MUMBAI – 400011

Dear Mr. Bakshi,

Subject: Resignation

I would like to inform you, with regret, that I would like to resign from the services of the Company with effect from today.


This letter may please be considered as notice of my resignation and I request you to kindly relieve me from the services of the Company no later than 3 months from today. I shall hand over my responsibilities and all information and material to the person(s) designated by you.

I have had a wonderful association, over the last eight years, with Voltas and with the Tata Group. I will always cherish that. I would also like to thank you, my colleagues and my team for making my tenure at Voltas a memorable one.

Thanking you,
Yours sincerely,



NARENDREN NAIR
EMP NO: 00127074

Received

16/11/2023

VOLTAS

Pradeep Bakshi
Managing Director & CEO

March 28, 2024

Mr. Narendren Nair
MUMBAI

Dear Naren,

This has reference to your letter of resignation from the services of the Company and our acceptance of the same vide letter dated 4-Dec-2023.

As discussed, and mutually agreed this is to inform you that you will be relieved from the services of the Company effective the close of working hours of April 2nd, 2024.

For Voltas Limited



Pradeep Bakshi
Managing Director & CEO

VOLTAS LIMITED

Registered Office Voltas House 'A' 5th Floor Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033
Tel 91 22 6665 6202 Dir 91 22 2371 1414 Fax 91 22 6665 6231 e-mail pbakshi@voltas.com website www.voltas.com
Corporate Identity Number L29308MH1954PLC009371

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