

29th May, 2019

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: Intimations under Regulation 30

- (1) **Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019 alongwith Audit Reports for Standalone and Consolidated Financial Results and**
- (2) **Outcome of Board Meeting held on 29th May, 2019**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith, the extracts of the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019 as approved by the Board of Directors in its meeting held today i.e. 29th May, 2019, at the Corporate Office of the Company at QRG Towers, 2D, Sector – 126, Expressway, Noida (U.P.) – 201 304. The Auditors' Report(s) thereon as submitted by the Auditors of the Company are also enclosed.

In terms of second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Auditors have given Unmodified Opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019.

The Board Meeting commenced at 9:15 am and concluded at 11:40 am.

Further, the following decisions were also taken by the Board :-

1. The Board of Directors decided to recommend a Dividend @ Rs. 4.50 per equity share of Re. 1/- each for the financial year 2018-19.

The Dividend, if approved by the shareholders in the forthcoming Annual General Meeting (AGM) of the Company, shall be paid/ dispatched to the shareholders on or before 30 days from the date of AGM.



HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
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)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E222

2. Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has appointed Mr Siddhartha Pandit, Head-Legal, as an Additional Director on the Board of Directors of the Company, with effect from 29th May, 2019 to hold office upto the next AGM of the Company.

The Board of Directors have further subject to the approval of shareholders in the next AGM of the Company, appointed Mr Siddhartha Pandit as a Wholetime Director for a period of 3 years.

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

- (1) Date of appointment – 29th May 2019
- (2) Brief profile – Mr Siddhartha Pandit has been heading the Legal Department of the Company since 2015 when he joined the Company as AVP – Legal. LEP (Leadership Excellence Program) from Harvard Business School and BA LLB from Delhi University, Mr. Pandit is an astute legal professional with over 27 years of extensive experience across industries with expertise in Contract Drafting & Negotiations, Litigation Management (Civil & Criminal), Dispute Resolution, M&A, Statutory Compliances, Intellectual Property Rights (IPR) etc. He began his career by gaining court experience under Mr. P.P Malhotra (Sr. Advocate) and also worked with Rajinder Narain & Co. Later he moved into Corporate to work with Max India, Samsung, Ciena, Carrier and Tower Vision. In his last assignment, he was associated with Indus Towers as VP - Legal.
- (3) Disclosure of relationships between directors (in case of appointment of a director) – Mr Siddhartha Pandit is not related to any of the Directors on the Board of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
for **Havells India Limited**



Sanjay Kumar Gupta
Company Secretary

Encl: As above

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
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)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E2Z2