

1st September, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anil George [DIN: 00590939] has ceased to be the Deputy Managing Director of the Company upon completion of his term on 31st August, 2020. However, he would continue as the Chief Financial Officer (CFO) of the Company. Mr. Anil George was appointed as an Executive Director of the Company for a period of three years with effect from 1st September, 2017 and thereafter, as the Deputy Managing Director with effect from 10th February, 2018 for the remainder period of his contract upto 31st August, 2020. His appointment was approved by the Shareholders at the 64th Annual General Meeting of the Company held on 27th August, 2018. Mr. Anil George was also appointed as the CFO with effect from 1st July, 2019.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Vice President – Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise