

11th March, 2025

The National Stock Exchange of India Ltd.
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: - Intimation under Regulation 30

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with corresponding circulars and notifications issued thereunder, we wish to inform the Exchanges about change in Senior Management of the Company viz. Havells India Limited.

The requisite details in terms of Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the SEBI LODR are furnished hereunder:

- (i) Reason for Change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise:~~
Mr Rakesh Rajput resigned from the position of Executive Vice President.
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 11th March, 2025 (date of cessation).
- (iii) Brief profile (in case of appointment/ promotion): Not Applicable
- (iv) Disclosure of relationships between directors (in case of appointment of a director): Not applicable

A copy of the resignation letter tendered by Mr Rakesh Rajput is also enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.

From: Rakesh Rajput <[REDACTED]>
Date: 3 March 2025 at 5:33:59 PM IST
To: Anil Rai [REDACTED]
Subject: Resignation

Sir

I wish to inform you that I have decided to move on from here for personal reasons hence I hereby resign from the post of Executive Vice President (Sales & Marketing) Cable Division. It was indeed a very difficult decision, having spent almost 21 years here.

During my stay at Havells I got immense support from all, especially you in all respects. Wherever I am today, it is because of your and QRG Sir's trust upon me.

I have learnt a lot during these years, have many memories to cherish.

I wish you all a great success for Havells.

Please relieve me off my duties as early as possible.

Regards

Rakesh