



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

Date: March 03, 2025

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 600238

The Manager Listing
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code: WHIRLPOOL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and in continuation of our letter dated January 30, 2025, we wish to inform you that the Company has already engaged M/s. AZB & Partners to assist the Company in connection with the anticipated sell-down announced by Whirlpool Corporation. Additionally, the Board of Directors of the Company, have constituted a committee comprising of **:(a) Mr. Rahul Bhatnagar-Chairman (b) Ms. Harita Gupta, Independent Director (c) Mr. Anil Berera – Non Executive Director and (d) Mr. Narasimhan Eswar - Managing Director** to review, in consultation with the management team of the Company and the appointed legal and other advisors, the actions to be taken by the Company in its best interests, in the backdrop of this development, and make recommendations in this regard, including in relation to the contractual relationship between the Company and Whirlpool Corporation (including its Affiliates), the transition plans and related matters, before such decisions are approved by the Board.

This is for your information and records.

Yours faithfully,

For Whirlpool of India Limited

Roopali Singh
VP-Legal and Company Secretary
Plot No. 40, Sector-44,
Gurugram, Haryana-122002