

13th March, 2025**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

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

Dear Sirs,

The Board of Directors of the Company have at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. K. V. Sridhar as the Chief Financial Officer of the Company with effect from 1st April, 2025, to take over from Mr. Jitender Pal Verma consequent to his superannuation.

The details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure.

The Board Meeting commenced at 10:30 a.m. and concluded at 4.00 p.m.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s) with effect from 1st April, 2025:

	Name and Designation	Email id and Telephone No.
1.	Mr. K. V. Sridhar Chief Financial Officer	kvsridhar@voltas.com 022-66656240
2.	Mr. Ratnesh Rukhariyar Company Secretary	ratneshpr@voltas.com 022-66656290

This is for your information and records. The above information is also being made available on the Company's website at www.voltas.com.

Thanking you,

Yours faithfully,
For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: a/a

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Sr. No.	Particulars	Details	
		Mr. Jitender Pal Verma	Mr. K. V. Sridhar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation on 31 st March, 2025	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. K. V. Sridhar as the Chief Financial Officer of the Company.
2.	Date of appointment / cessation ————— (as applicable) and term of appointment / re-appointments	Cessation effective from 1 st April, 2025	Appointment effective from 1 st April, 2025 Term: Not Applicable
3.	Brief profile (in case of appointment).	Not applicable	Mr. Sridhar joins Voltas from Abbott where he was the Group Finance Director. In his earlier roles, he has held leadership positions in Danone (India and overseas) and Britannia and has extensive experience in Finance, IT, Supply Chain, Demand Planning & Procurement. Mr. Sridhar is a Chartered Accountant from ICAI and Cost & Works Accountant from ICWAI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable