

2nd August, 2017

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: Appointment of Mr. Noel N Tata as Chairman of the Company

In compliance with Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting of the Company held today, the Directors have based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Noel N Tata as the Chairman of the Company, in view of retirement of Mr. Ishaat Hussain. Mr. Noel N Tata, will take charge as Non Executive Chairman of the Board of Directors of the Company with effect from 1st September, 2017.

2. Mr. Noel N Tata, is a Director of Voltas Limited for the past over 14 years, since January 2003. In addition, he is the Chairman of Tata Investment Corporation Limited and Trent Limited and Managing Director of Tata International Limited. He is also on the Board of several other companies, including Titan Company Limited and Smiths Group plc.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

(V. P. MALHOTRA)
Vice President - Taxation
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

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

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise