

7th 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: Appointment in Senior Management Team - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we write to inform that Ms. Juhi Chaudhary has been appointed as Head – Legal of the Company effective 7th March, 2025.

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

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
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Juhi Chaudhary has been appointed as Head – Legal.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	7 th March, 2025
3.	Brief profile (in case of appointment).	Ms. Juhi Chaudhary, BA LLB and Company Secretary, has extensive experience of 18 years in Legal. Before joining Voltas, she served as the General Counsel and Chief Compliance Officer of Rallis India Limited. She has also held senior positions at Essel Finance Group, Thomson Reuters, Mahindra and Mahindra Limited, Vaish Associates & Advocates and Seth Dua & Associates.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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