

1st September, 2019

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: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Nani Javeri [DIN: 02731854] has ceased to be an Independent, Non-Executive Director of the Company upon expiry of his term on 31st August, 2019. Mr. Nani Javeri was appointed as an Independent Director of the Company at the 60th Annual General Meeting of the Company held on 1st September, 2014 for a period of 5 years upto 31st August, 2019.

2. The Board has placed on record their gratitude and sincere appreciation for the valuable contribution made by Mr. Nani Javeri during his tenure as an Independent Director of the Company.

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