

VOLTAS LIMITED

25th October, 2016

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

cc: 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 – Tata Sons Limited

As informed by Tata Sons Limited, Promoters of the Company by letter dated 24th October, 2016, we have to inform that at their Board Meeting held on 24th October, 2016, Mr. Cyrus P. Mistry has been replaced as the Chairman of Tata Sons Limited with immediate effect.

2. Mr. Ratan N. Tata shall be the Interim Chairman of Tata Sons Limited until a new Chairman is appointed in accordance with the procedure prescribed in the Companies Act, 2013 and the Articles of Association of Tata Sons Limited.

3. This being a material development, the disclosure is made pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise