

1<sup>st</sup> September, 2024**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: Completion of term of two Independent Directors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

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Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we write to inform that Mr. Bahram Vakil (DIN: 00283980) and Mr. Debendranath Sarangi (DIN: 01408349) completed their terms as Independent Directors of the Company on 31<sup>st</sup> August, 2024 and accordingly, have ceased to be Directors of the Company effective 1<sup>st</sup> September, 2024.

The details in respect of cessation of Directors as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 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](http://www.voltas.com).

Thanking you,  
Yours faithfully,  
**For Voltas Limited**

**Ratnesh Rukhariyar**  
**Company Secretary and 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 66656251 66656258 Fax 91 22 66656311 e-mail [ratneshpr@voltas.com](mailto:ratneshpr@voltas.com) website [www.voltas.com](http://www.voltas.com)  
Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details (Mr. Bahram Vakil)</b>	<b>Details (Mr. Debendranath Sarangi)</b>
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Bahram Vakil (DIN: 00283980) completed his second term as an Independent Director on 31 <sup>st</sup> August, 2024 and accordingly, he ceased to be a Director of the Company effective 1 <sup>st</sup> September, 2024.	Mr. Debendranath Sarangi (DIN: 01408349) completed his second term as an Independent Director on 31 <sup>st</sup> August, 2024 and accordingly, he ceased to be a Director of the Company effective 1 <sup>st</sup> September, 2024.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) and term of <del>appointment/ re-appointment.</del>	Ceased to be a Director of the Company effective 1 <sup>st</sup> September, 2024.	Ceased to be a Director of the Company effective 1 <sup>st</sup> September, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

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