

9<sup>th</sup> August, 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

Dear Sir,

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Zubin Dubash (DIN: 00026206) has completed his term as an Independent Director of the Company on 8<sup>th</sup> August, 2024 and accordingly, he has ceased to be an Independent Director of the Company effective 9<sup>th</sup> August, 2024.

The details in respect of cessation of Mr. Zubin Dubash as an Independent Director 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 is provided in the enclosed Annexure.

This is for your information and records. The above information is being made available on the Company's website at [www.voltas.com](http://www.voltas.com).

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

V. P. Malhotra  
Head – Taxation,  
Legal & Company Secretary

Encl.

**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 [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

ANNEXURE

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.

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Zubin Dubash (DIN: 00026206) has completed his term as an Independent Director of the Company on 8 <sup>th</sup> August, 2024 and accordingly, he has ceased to be an Independent Director of the Company.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) and <del>term of appointment/ re-appointment.</del>	Ceased to be a Director of the Company effective 9 <sup>th</sup> August, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**VOLTAS LIMITED**

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