

12<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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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The Board of Directors of the Company have at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ratnesh Rukhariyar (FCS 5833) as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> August, 2024, to take over from Mr. Varun Prakash Malhotra consequent to his superannuation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.

The Board Meeting commenced at 7.30 a.m. and concluded at 8.20 a.m.

Accordingly, pursuant to Regulation 30(5) of the Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s):

	Name and Designation	Email id and Telephone No.
1	Mr. Jitender P. Verma Chief Financial Officer	<a href="mailto:jitenderverma@voltas.com">jitenderverma@voltas.com</a> 022-66656210
2	Mr. Ratnesh Rukhariyar Company Secretary	<a href="mailto:ratneshpr@voltas.com">ratneshpr@voltas.com</a> 022-66656290

We request you to kindly take the above on record.

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 website 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.

Sr. No.	Particulars	Details	
		Mr. Varun Prakash Malhotra	Mr. Ratnesh Rukhariyar
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Superannuation on 14 <sup>th</sup> August, 2024	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ratnesh Rukhariyar (FCS 5833) as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment / re-appointment.	Cessation effective from 15 <sup>th</sup> August, 2024	Appointment effective from 15 <sup>th</sup> August, 2024  Term: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Ratnesh Rukhariyar is a Commerce graduate and a qualified Company Secretary from the Institute of Company Secretaries of India. He has over two decades of experience and has spent 12 plus years with various group companies of Reliance Industries Limited. Prior to joining Voltas, he was Group Company Secretary of Network18 Media & Investments Limited (flagship company of Reliance's media segment). During his extensive career, he has also worked with Trident Limited, Barak Valley Cements Limited and Indraprastha Gas Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable