

1<sup>st</sup> July, 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: Appointment in Senior Management Team - Intimation 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 SEBI Listing Regulations, we hereby inform that Mr. Sorabh Talwar has been appointed as Head – Strategy of the Company effective 1<sup>st</sup> July, 2024.

The requisite details of the aforesaid appointment are given in the enclosed Annexure.

This is for your information and records.

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 Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Appointment of Mr. Sorabh Talwar

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Sorabh Talwar as Head-Strategy.
2.	Date of appointment / <del>cessation (as applicable) and term of appointment / re-appointment</del>	1 <sup>st</sup> July, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Sorabh has over two decades of experience and has worked in various group companies of Mahindra Group. Prior to joining Voltas, he was Head – Retail &amp; SME Vehicle Leasing in Mahindra Finance. During his extensive career, he has also worked with HDFC Securities, Hero MotoCorp, Reliance Retail, Hyundai Motor India, etc.</p> <p>Mr. Saurabh is a B. Tech (Mechanical) from JMI, New Delhi and has done his Post Graduate program in Management (Strategy &amp; Marketing) from Indian School of Business (ISB), Hyderabad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable