

22<sup>nd</sup> July, 2024

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai- 400 051**

**NSE Symbol : HAVELLS**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**Scrip Code : 517354**

**Sub: - Intimation under Regulation 30**

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with corresponding circulars and notifications issued thereunder, we wish to inform the Exchanges about the appointment of Senior Management Personnel in the Company viz. Havells India Limited.

The requisite details in terms of Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the SEBI LODR read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished hereunder:

- (i) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise: Appointment of Mr Sandeep Bhargava as Executive Vice President
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 22<sup>nd</sup> July 2024
- (iii) Brief profile (in case of appointment):  
Mr Sandeep Bhargava has joined the Company in the capacity of Chief Procurement Officer and he will lead the pan India procurement team.

Mr Sandeep Bhargava is a seasoned professional with more than 30 years of experience in supply chain management, strategic implementation and sourcing and high-level budget and supplier supervision across diverse sectors. Mr. Bhargava has done his B.E. in Industrial Engineering from Nagpur University. He has worked with organisations like Polycab India Limited, Vedanta Aluminium Ltd., Arcelor Mittal Steel – Ukraine, Asahi India Glass Ltd., Kyungshin Industrial Motherson Ltd. and Tata Yazaki Autocomp Ltd.

- (iv) Disclosure of relationships between directors (in case of appointment of a director): Not applicable

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

**(Sanjay Kumar Gupta)**  
**Company Secretary**

**HAVELLS INDIA LTD.**

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For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304