

13th January 2025

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: Appointment in Senior Management Team - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Kishore Chandrasekharan has been appointed as Head – Commercial Air Conditioning of the Company effective 13th January, 2025.

The requisite details of the aforesaid appointment are given in the enclosed Annexure. This is for your information and records.

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 66656290 66656258 e-mail shareservices@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 13th July, 2023:

Appointment of Mr. Kishore Chandrasekharan

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kishore Chandrasekharan has been appointed as Head – Commercial Air Conditioning.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	13 th January, 2025
3.	Brief profile (in case of appointment).	Mr. Kishore is a B. Tech in Mechanical Engineering from Shivaji University and PMP Certified from the Project Management Institute, USA. His journey spans over 26 years, in Commercial Air Conditioning, MEP, aftermarket customer service, project management and sales. In his most recent role, he was working as GM Sales and Service, heading operations at AJM Kooheji Group, Bahrain. His career also includes experiences at Al Futtaim Group & General Electric Trading-Muscat Oman and Blue Star Limited, India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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