

22nd 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: Change 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. Arvinder Singh Pental, Head Commercial Refrigeration Business had tendered his resignation for personal reasons and pursuing opportunities outside of Voltas and has been relieved from the services of the Company today, i.e., 22nd January, 2025.

The requisite details in respect of the above 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:

Resignation of Mr. Arvinder Singh Pental, Head Commercial Refrigeration Business

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Arvinder Singh Pental, Head Commercial Refrigeration Business, had tendered his resignation due to personal reasons and for pursuing career opportunities outside Voltas. His letter of resignation is enclosed.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	22 nd January, 2025
3.	Brief profile (in case of appointment).	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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To
The Managing Director & CEO
Voltas Limited
Mumbai
Kind Attn: Mr. Pradeep Bakshi

Dated 23rd Oct 2024

HR
Please initiate process
& relieve him by 22/01/25.
as per policy.

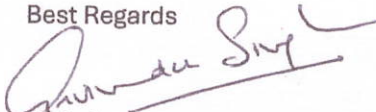
Dear Mr. Bakshi

Thank you for giving me the opportunity to serve Voltas /TATA brand and lead the Commercial Refrigeration Business vertical and reach market leadership.

For personal reasons I will not be able to continue and therefore tender my resignation. I shall serve the notice period as per my appointment letter to ensure smooth transition.

Thanks once again for your support

Best Regards


Arvinder