

23rd October, 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 change in Senior Management of 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:
Mr Rajiv Kenue resigned from the position of Executive Vice President, Small Domestic Appliances division of the Company.
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 23rd October 2024 (date of cessation).
- (iii) Brief profile (in case of appointment/ promotion): Not Applicable
- (iv) Disclosure of relationships between directors (in case of appointment of a director): Not applicable: Not Applicable

A copy of the resignation letter tendered by Mr Rajiv Kenue is also enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA). Tel: +91-120-3331000, Fax: +91-120-3332000, E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304

[REDACTED]

From: Rajiv Kenue
Sent: 23 July 2024 14:46
To: SudhirKumar Vats
Subject: FW: RESIGNATION FROM SERVICES

FYI
As desired

Rajiv Kenue

From: Rajiv Kenue
Sent: 23 July 2024 14:46
To: Deepak [REDACTED]@havells.com>
Cc: Anil [REDACTED]@havells.com>
Subject: RESIGNATION FROM SERVICES

Dear Deepak,
Due to some personal reasons I am unable to continue my services with the company
I hereby resign from my services w.e.f today 23rd July ,2024
Kindly treat this as my notice period of three months beginning today as per terms of my
appointment

I am thankful to management for being supportive and wish Havells all the best for a bright future

Regards

Rajiv Kenue