

10<sup>th</sup> February, 2025

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 are furnished hereunder:

- (i) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise: Appointment of Mr Dipesh Amritlal Shah as President & CTO, Havells Center for Research & Innovation
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 10<sup>th</sup> February 2025
- (iii) Brief profile (in case of appointment):  
Mr Dipesh Shah has been appointed as President & CTO, Havells Center for Research & Innovation, based at Bengaluru.

He holds a Bachelor's in Engineering from UVCE, Bengaluru (1992) and a PGSEM in Software Enterprise from Indian Institute of Management Bangalore (2002).

Mr. Dipesh brings with him an extensive experience of 32 years. He is an expert in embedded system software, wireless communications and On Device AI working at the dynamic intersection of Technology, Innovation and Consumer Experience.

Prior to joining Havells, Mr. Dipesh led Samsung's largest SW R&D Center outside Korea as Managing Director, contributing towards the development of AI and IOT (Smart Things) advancements. He also spearheaded India Consumer Experience Team developing unique products and services under the Make for India program.

- (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