



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC. RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

25.05.2022

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code - 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051</p> <p>Symbol - WHIRLPOOL</p>
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Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th May, 2022 have approved:

- **The audited Financial Results(Standalone and Consolidated) of the company for the quarter and financial year ended on 31st March, 2022**

Please find enclosed:

- Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2022
- Audit Report of M/s. MSKA & Associates (Firm Registration Number: 105047W) Chartered Accountants, the Statutory Auditors of the Company.
- Declaration pursuant to Regulation 33(3)(d) of Listing Regulations regarding Audit Report with unmodified opinion.

In terms of Regulation 47 of the Listing Regulation, the extracts of the financial results, in the prescribed format shall be published on or before 27th May, 2022 in all editions of Financial Express (English) and Pune edition of Loksatta (Marathi Daily).

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website www.whirlpoolindia.com

- **Recommendation of Dividend**

Pursuant to Regulation 30 and 43 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today have recommended Final Dividend of Rs. 5 per equity share of the face value of Rs. 10/- each (50%) for the financial year 2021-22.



- **Appointment of Statutory auditors**

Recommended the appointment of M/s. S.R. Batliboi & Co. LLP (Firm No.301003E/E300005) as the statutory auditors of the Company for a term of 5 consecutive years subject to the approval of shareholders of the Company from the conclusion of the ensuing annual general meeting till conclusion of 66th AGM to be held in the year 2027.

- **Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy as Executive Director**

On the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders, the Board of Directors approved re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Executive Director for a period from 2nd February, 2023 till 31st August, 2024. Mr. Reddy is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be re-appointed as Executive Director and his profile is enclosed herewith as Annexure -A.

- **61st Annual General Meeting and book closure dates**

The date for holding the 61st Annual General Meeting for the financial year ended 31st March, 2022 and the book closure dates of the Company will be intimated in the due course.

The meeting of the Board of Directors commenced at 02:45 PM and concluded at 04:00 PM.

Trust this would meet your requirements.

Yours faithfully,

For Whirlpool of India Limited


Roopali Singh

Vice President- Legal and Company Secretary



Annexure -A

Name of the Director	Mr. Arumalla Hari Bhavanarayana Reddy
Reason for change	The term of Mr. Arumalla Hari Bhavanarayana Reddy as Executive Director will expire at the close of business hours on 01st February, 2023 and he will retire from the Company on 31st August, 2024. So, on the recommendation of Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr Arumalla Hari Bhavanarayana Reddy as Executive Director of the Company for a period from 02nd February, 2023 to 31st August, 2024. This re-appointment is subject to approval of shareholders at the 61st Annual General Meeting of the Company.
Date of re-appointment	2nd February, 2023
Term of appointment	02nd February, 2023 to 31st August, 2024
Brief Profile	Mr. Reddy holds a B.Tech Degree in Mechanical Engineering from Nagarjuna University, AP and Post Graduation in Tool, Die and Mould Design from CITD, Hyderabad. He joined the Company in 1990 and was appointed on Board on 2nd February, 2018. He has a rich experience of more than 30 years in the home appliance industry and has served in various roles in Whirlpool including Tool Design, Process Engineering, Project Management, Product Development, Innovation and Plant Operations.
Inter-se relationship between the Board members	None

