



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
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04.06.2021

<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: Intimation

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 on 03rd June, 2021 approved proposal for appointment of Mr. Arvind Uppal (DIN: 00104992) for a period of 5 years as Non Executive Independent Director of the Company subject to approval by shareholders. Mr. Arvind Uppal presently is the Non executive Director & Chairman of the Board. Mr. Uppal shall continue to occupy the position of the Chairman of the Board.

Brief Profile

Mr. Uppal became a director of the Company in 2005. He is the Non-Executive Chairman of the Company since January 2018. He also serves as a member of our various Board Committees. Mr. Uppal has more than 31 years of experience in the private sector and an established track record of revitalising businesses in the consumer industry across many countries. Prior to his stint as an Executive Director at Whirlpool (2005-2017), he worked for more than 18-year with Nestlé in India, Switzerland, China and Southeast Asia. He holds a Bachelor's Degree in Engineering from IIT, Delhi and did his MBA from FMS, Delhi.

Further, Mr. Uppal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He does not have any relationship with any of the Directors on the Board of the Company.

Yours faithfully,

For Whirlpool of India Limited

Roopali Singh
Vice President - Legal and Company Secretary
Plot No. 40, Sector 44,
Gurugram, Haryana - 122002