



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (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

**Date: 09th July, 2020**

The Manager Listing The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

**Subject: Intimation of change in Chief Financial Officer of the Company**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

This is in reference to the captioned subject, the Board of Directors at their meeting held today accepted the resignation of Mr. Yatin Malhotra from the position of Chief Financial Officer of the Company effective 31 August, 2020. The Board expressed their appreciation for his remarkable contribution and wished him success in his future endeavours.

It is further informed that, pursuant to provisions of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulations, 2015 the Board also approved the appointment of Mr. Aditya Jain as Chief Financial Officer of the Company with effect from 01 September, 2020.

Profile of Mr. Jain is attached as Annexure-A.

This is for your kind information and necessary records.

**For Whirlpool of India Limited**

**Roopali Singh**

**Sr. Director Legal and Company Secretary**



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## **Annexure-A**

### **Brief Profile of Mr. Aditya Jain**

Mr. Aditya Jain aged 42 years in his 21 years of professional experience has worked with reputed organisations like Pepsico India, ICICI Paints, Gillete etc in various roles like accounting, financial planning and analysis, commercial finance, controllership etc.

Mr. Jain joined Whirlpool in 2011 and has handled various diverse roles. Currently, he is holding the position of VP-Asia Finance.

He is a member of Institute of Chartered Accountants of India (ICAI) and Institute of Company Secretaries of India (ICSI).

He is not related to any director/KMP of the Company.