



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

07.02.2020

<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 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. 07th February, 2020 at the Corporate Office of the company have approved:

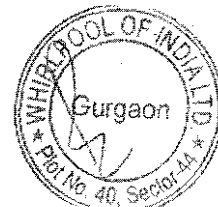
- **The unaudited Financial Results(Standalone and Consolidated) of the company for the quarter and nine months ended on 31st December, 2019**

Please find enclosed un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31st December, 2019 , along with Limited Review Report of M/s. MSKA & Associates (Firm Registration Number: 105047W) Chartered Accountants, the Statutory Auditors of the company as considered and reviewed by Audit Committee.

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 09th February, 2020 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

- Appointment of Mr. Vishal Bholia (DIN: 08668079) as Managing Director of the Company with effect from 04th April, 2020 for a period of five years.



- Consequently, to changes in directors the Board also reconstituted committees. The details of the said reconstituted committees are available on the Company's website www.whirlpoolindia.com

The details as per Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Mr. Vishal Bholra is attached as **Annexure-A**.

The meeting of the Board of Directors commenced at 4:00 pm and concluded at 4:55 pm.

Yours faithfully,

For Whirlpool of India Limited



Roopali Singh

Sr. Director - Legal and Company Secretary

Annexure A

Disclosure for change in directors

Particulars	<u>Mr. Vishal Bhola</u>
Reason for change	Appointment as Additional Director designated as Managing Director on the Board of the Company
Date of appointment and term of appointment	With effect from 04th April, 2020 for a period of five years
Brief Profile	Mr. Vishal Bhola holds a Bachelor's degree in Engineering (Electronics and Telecommunication) from Delhi College of Engineering and did his MBA from IIM Bangalore. He has spent over two decades with Unilever starting with India and then doing multiple global assignments in the Sales and marketing function across South East Asia, USA, Africa, China and the global headquarters in London. Prior to joining Whirlpool, he was the Global Vice President, Water in Unilever based out of Shanghai.
Disclosure of relationship between directors	Not related to any director of the Company

