



## VOLTAS LIMITED

2<sup>nd</sup> September, 2014

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Mumbai 400 051

Dear Sir,

Sub: Appointment of Independent Directors

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform that at the 60<sup>th</sup> Annual General Meeting (AGM) of the Company held on 1<sup>st</sup> September, 2014, the shareholders have approved the appointment of Mr. Debendranath Sarangi and Mr. Bahram Navroz Vakil as Non-Executive Independent Directors of the Company effective 1<sup>st</sup> September, 2014.

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary