



12<sup>th</sup> August, 2015

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

cc: National Stock Exchange of India Limited  
Listing Department

Dear Sirs,

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform that Ms. Usha Sangwan, Managing Director of Life Insurance Corporation of India (LIC) has been appointed as an Additional Director, representing LIC on Voltas Board with effect from 12<sup>th</sup> August, 2015.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

Corporate Management Office

Voltas House A Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise