

7th May, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Sub: Appointment of Secretarial Auditor

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., 7th May, 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s. N. L. Bhatia & Associates as Secretarial Auditor of the Company for a term of five years commencing from 1st April 2025 up to 31st March 2030, subject to approval of the shareholders at the forthcoming Annual General Meeting. The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 3.50 p.m.

The details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure.

The aforesaid information is also being made available on the website of the Company at www.voltas.com.

Thanking you,

Yours faithfully,

For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: a/a

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Appointment of M/s. N. L. Bhatia & Associates, firm of Practicing Company Secretaries, as Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. N. L. Bhatia & Associates, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: P1996MH055800), as Secretarial Auditor of the Company.
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment /reappointment	The Board, at its meeting held on 7 th May 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s. N. L. Bhatia & Associates as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1 st April 2025 to 31 st March 2030, subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s. N.L. Bhatia & Associates, founded in 1996 by Mr. Navnit Lal Bhatia, is a reputed firm of Practising Company Secretaries with 30 years of firm experience and over 60 years of collective expertise among its partners. The firm has a diverse clientele across several industries including financial services, manufacturing, IT, e-commerce, healthcare, and more. The firm has demonstrated in-depth experience in Secretarial Audit, Corporate Governance, Regulatory Compliance, and related areas, and has previously conducted Secretarial Audits for the Company. The firm has a dedicated team of professionals with strong expertise and proficiency in conducting the Secretarial Audits.
4.	Disclosure on relationships between directors (in case of appointment of a director)	Not Applicable