

19<sup>th</sup> July, 2021

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

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

Dear Sir,

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors of the Company have approved the appointment of Mr. Jitender P. Verma, as the Chief Financial Officer and Key Managerial Personnel of the Company in place of Mr. Anil George with effect from 19<sup>th</sup> July, 2021. Mr. Jitender P. Verma had joined the Company on 22<sup>nd</sup> June, 2021.

2. The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

3. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**



**(V. P. MALHOTRA)**

**Vice President - Taxation  
Legal & Company Secretary**

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

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Mr. Jitender P. Verma

Sr. No.	Particulars	Details of change
1.	Reason for change (viz. appointment / resignation / removal / death or otherwise)	Appointment in place of Mr. Anil George, who has decided to separate from the services of the Company due to personal commitments.
2.	Date of Appointment / Cessation (as applicable)	19 <sup>th</sup> July, 2021
3.	Term of Appointment	Mr. Jitender P. Verma is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to the provisions of the Companies Act, 2013.
4.	Brief Profile in case of appointment	Mr. Jitender P. Verma is a Commerce Graduate, a qualified Chartered Accountant and MBA. He has over three decades of experience in organizations ranging from Asian conglomerates to US/EU MNCs in the field of diversified manufacturing sectors, FMCG - food, agro, retail, electronics, infrastructure, etc. He has expertise in the area of business strategy and planning, merger and acquisitions, P&L enhancement, restructuring, JV and strategic deals. Prior to joining Voltas, Mr. Jitender was senior Executive Vice President and Group CFO and a Member of the Board and Executive Committee of Thoresen Thai Agencies Public Limited Company, Thailand from April 2015 till May 2021 and before that, was Executive Director and Group CFO of Jindal Stainless Limited.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

*Calhotta*

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