

1st April, 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: Change in Senior Management Team - Intimation under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI
Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Rakesh Rampratap Tripathi, Head - Commercial Air Conditioning had tendered his resignation for pursuing opportunities outside of Voltas and has been relieved from the services of the Company from close of working hours on 31st March, 2025.

The requisite details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure. This is for your information and records.

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

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Resignation of Mr. Rakesh Rampratap Tripathi, Head - Commercial Air Conditioning

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Rakesh Rampratap Tripathi, Head - Commercial Air Conditioning had tendered his resignation for pursuing opportunities outside of Voltas. |
| 2. | Date of appointment / cessation (as applicable) and term of appointment / re-appointments | He has been relieved from the services of the Company from close of working hours on 31 st March, 2025. |
| 3. | Brief profile (in case of appointment). | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

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