



VOLTAS LIMITED

19th March, 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: Resignation of Mr. S. N. Menon, Director

Pursuant to Clause 30(a) of the Listing Agreement, we inform that Mr. S. N. Menon, Non-Executive Independent Director of the Company has resigned and ceased to be the Director of the Company, effective 19th March, 2014.

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,
Legal & Company Secretary