

Date: 21st January, 2021

BSE Limited
Department of Corporate Services
1st Floor, 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: Appointment of Mr. Saurabh Agrawal as an Additional Director

This is to inform that the Board of Directors of the Company have, based on the recommendation of Nomination & Remuneration Committee, appointed Mr. Saurabh Mahesh Agrawal (DIN: 02144558) as an Additional Director of the Company with effect from 21st January, 2021. The details of his appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in enclosed Annexure.

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Mr. Saurabh Mahesh Agrawal as an Additional Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Saurabh Mahesh Agrawal as an Additional Director.
2.	Date of Appointment Term of Appointment	Appointed as Additional Director with effect from 21 st January, 2021.
3.	Brief Profile	<p>Mr. Saurabh Agrawal is a Whole-time Director and Group Chief Financial Officer of Tata Sons, the Promoter company. Mr. Saurabh Agrawal joined Tata Sons in June 2017 from Aditya Birla Group, where he was the head of strategy.</p> <p>In his career spanning over two decades, Mr. Saurabh Agrawal was the head of investment banking in India for Bank of America Merrill Lynch and also head of corporate finance business in India and South Asia for Standard Chartered Bank. Mr. Saurabh Agrawal has wide-ranging experience in strategy and capital markets and has helped various large Indian and global corporates raise over US\$10 billion from the capital markets. In his advisory capacity, Mr. Saurabh Agrawal has advised several business groups like Tatas, AV Birla, GMR, ICICI, Bharti, DLF, etc.</p> <p>Mr. Saurabh Agrawal has a graduate degree in Chemical Engineering from IIT Roorkee and has a post-graduate Management degree from IIM Kolkata.</p>
4.	Disclosure of relationships between Directors	Mr. Saurabh Agrawal is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20.6.2018 and Circular of National Stock Exchange of India Limited No. NSE/CML/2018/24 dated 20.6.2018	Mr. Saurabh Agrawal is not debarred from holding office of the Director by virtue of any order passed by SEBI or any other such authority.

VOLTAS LIMITED**(V. P. MALHOTRA)****Vice President - Taxation,
Legal & Company Secretary**