

30th September, 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 the Board of Directors of the Company

This is to inform pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that based on intimation received from Life Insurance Corporation of India on 29th September, 2021, Mr. Hemant Bhargava has stepped down as a Non-Executive Director of the Company with effect from 29th September, 2021.

Mr. Hemant Bhargava represented Life Insurance Corporation of India.

Thanking you,

Yours faithfully,
VOLTAS LIMITED



V. P. Malhotra
Vice President – Taxation,
Legal & Company Secretary

VOLTAS LIMITED

Corporate Management Office

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Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise