

3rd August, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We refer to our letter dated 19th July, 2021 informing about appointment of Mr. Jitender P. Verma as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 19th July, 2021 in place of Mr. Anil George.

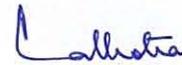
2. Consequent to the above and pursuant to Regulation 30(5) of the Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s):

| | Name and Designation | Email id and Telephone No. |
|---|--|--|
| 1 | Mr. Jitender P. Verma Executive Vice President & CFO | jitenderverma@voltas.com 022-66656210 |
| 2 | Mr. V. P. Malhotra Vice President – Taxation, Legal & Company Secretary | vpmalhotra@voltas.com 022-66656258 |

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

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
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