



## VOLTAS LIMITED

16<sup>th</sup> August, 2011

Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department

Dear Sir,

Sub: Changes in Directorate

This is to inform that Mr. N. D. Khurody, Director liable to retire by rotation, did not seek re-election at the 57<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> August, 2011. Accordingly, he ceased to be a Director of the Company on 16<sup>th</sup> August, 2011.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)  
General Manager-Taxation &  
Company Secretary