

11th June, 2019

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
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Abhijit Gajendragadkar, Chief Financial Officer (CFO) and KMP of the Company has decided to pursue interests outside Voltas and would be relieved from his duties on 30th June, 2019. The Board placed on record their appreciation for the contribution made by Mr. Abhijit Gajendragadkar during his tenure as the CFO of the Company and wished him good luck.

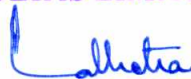
2. Further, based on recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company have at its Meeting held on 11th June, 2019 approved the proposal of Mr. Anil George, Deputy Managing Director, taking over the responsibility of CFO of the Company in place of Mr. Abhijit Gajendragadkar and will be re-designated as 'Deputy Managing Director & CFO' with effect from 1st July, 2019.

3. Mr. Anil George, a qualified Chartered Accountant, joined Voltas in July 2010 as Executive Vice President, Corporate Affairs and CFO (designate). He was appointed as the CFO of the Company in May 2011 and promoted as President (Corporate Affairs) & CFO in August 2013. Thereafter, he was appointed as Executive Director with effect from 1st September, 2017 and as Deputy Managing Director with effect from 10th February, 2018. Mr. Anil George is also on the Board of various subsidiary / joint venture companies of Voltas Limited, in India as well as overseas.

4. Prior to joining Voltas, Mr. Anil George has worked with Union Carbide India Limited for 6 years and with Hindustan Unilever Limited for 20 years. He has also worked with Tata Services Limited for 3 years during 2007-2010, prior to joining Voltas.

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

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