

12th October, 2026

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: - Intimation under Regulation 30

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with corresponding circulars and notifications issued thereunder, we wish to inform the Exchanges about the appointment of Senior Management Personnel in the Company viz. Havells India Limited.

The requisite details in terms of Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the SEBI LODR are furnished hereunder:

- (i) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise: Appointment of Mr Yudhishter Shringi as Executive Vice President & SBU Head.
- (ii) Date of appointment/ ~~re-appointment/ cessation~~ (as applicable) & term of appointment/ re-appointment: 12th October 2026
- (iii) Brief profile (in case of appointment):
Mr Yudhishter Shringi brings with him over 23 plus years in sales, business operations, P&L growth, marketing, channel management and consumer businesses. Prior to joining Havells he was associated with the Compass Group India. His Professional journey also includes the leadership roles at Britannia Industries Limited, S.C. Johnson Products Private Limited, Quest Diagnostics, Subhiksha Trading Services Limited, Perfetti Van Melle India Limited and Pidilite Industries Limited. He is PGDBA in Marketing from NMIMS Mumbai.
- (iv) Disclosure of relationships between directors (in case of appointment of a director): Not applicable

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

SANJAY
KUMAR
GUPTA
Digitally signed by
SANJAY KUMAR
GUPTA
Date: 2026.10.12
16:19:51 +05'30'

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304



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HAVELLS Crabtree



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