

**31<sup>st</sup> October, 2025**

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 change in Senior Management of 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:  
Mr Vivek Yadav, Executive Vice President of the Company is retiring today due to superannuation.
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 31<sup>st</sup> October, 2025 (date of Retirement).
- (iii) Brief profile (in case of appointment/ promotion): Not Applicable
- (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)**  
**Company Secretary**

**HAVELLS INDIA LTD.**