

31st December, 2024

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 read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished hereunder:

- (i) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise:
Mr Saurabh Goel resigned from the position of Executive President and SBU Head (Cables and Switchgear).
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 31st December 2024 (date of cessation).
- (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

A copy of the resignation letter tendered by Mr Saurabh Goel is also enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl: As above

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA). Tel: +91-120-3331000, Fax: +91-120-3332000, E-mail: marketing@havells.com, www.havells.com
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

Dated: 01/oct/2024

Mr. Anil Rai Gupta
Chairman and Managing Director
Havells India Limited

Sub : Resignation from service

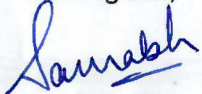
Dear Sir,

After 8.5 years of service, full of learning and enrichment, I would like to pursue other opportunities outside the organisation and would like to resign from the position of Executive President and SBU Head (Cables and Switchgear).

I would like to thank you and all MC members for making this experience truly memorable!

Will request to kindly accept this and advise further course of action.

Best regards,



Saurabh Goel