

29th August, 2017

BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Change in Directorate – Mr. Ishaat Hussain

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ishaat Hussain, Chairman of the Company, retiring by rotation at the 63rd Annual General Meeting (AGM) held on 28th August, 2017, did not seek re-election in view of his retirement with effect from 2nd September, 2017 in accordance with the Retirement Age Policy for Directors adopted by the Board of Directors of the Company.

2. The Ordinary Resolution as contained in the Notice of AGM for Mr. Ishaat Hussain not seeking re-election was passed by the shareholders with requisite majority based on the Voting results announced by the Company on 29th August, 2017.

3. Accordingly, Mr. Ishaat Hussain ceased to be a Director and Chairman of the Company, from the close of the AGM on 28th August, 2017.

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

A **TATA** Enterprise