

6th April, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

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

Sub: Appointment in Senior Management Team - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the relevant SEBI Circulars, we wish to inform that Ms. Pragya Bijalwan, Head – Marketing & Communications of the Company since December 2024, has been inducted into the Senior Leadership Team with effect from 6th April, 2026, and has accordingly become a Senior Management Personnel of the Company from the said date.

The details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circulars are provided in the enclosed Annexure.

This is for your information and records. The above information is also being made available on the Company's website at www.voltas.in.

Thanking you,

Yours faithfully,
For Voltas Limited

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.: a/a

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail shareservices@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Pragya Bijalwan, Head – Marketing & Communications of the Company since December 2024, has been inducted into the Senior Leadership Team with effect from 6th April, 2026, and has accordingly become a Senior Management Personnel of the Company from the said date.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	6 th April, 2026
3.	Brief profile (in case of appointment).	Ms. Pragya Bijalwan has been serving as Head – Marketing & Communications since December 2024. Prior to joining the Company, she held pivotal roles at Crompton, Castrol, AkzoNobel and HPCL. She has over two decades of experience in sales and marketing across various industries, with expertise spanning digital strategy, mass advertising, product portfolio management, consumer insights, corporate communications and public relations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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