

8th December, 2025**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Amit Jaiswal has been appointed as Head – Internal Audit of the Company effective 8th December, 2025.

The requisite details of the aforesaid appointment are given in the enclosed Annexure. This is for your information and records.

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	Mr. Amit Jaiswal has been appointed as Head – Internal Audit of the Company.
2.	Date of appointment /cessation (as applicable) and term of appointment / re-appointments	8 th December, 2025 Term: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Amit Jaiswal is a Chartered Accountant with over 17 years of experience in the field of Internal Audit. Prior to joining Voltas, he was working with Cipla as the Global Head - Internal Audit. Mr. Amit began his career in 2007 with M/s Suresh Surana & Associates before joining Cipla in 2012. His areas of experience include internal audit, internal financial controls, risk management, forensic investigations, compliance and analytics.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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