

12th May, 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: 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 Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Rakesh Govindan has been appointed as Head - Commercial Refrigeration Business of the Company effective 12th May, 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:

Appointment of Mr. Rakesh Govindan

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rakesh Govindan has been appointed as Head - Commercial Refrigeration Business.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	12 th May, 2025
3.	Brief profile (in case of appointment).	Mr. Rakesh joined Voltas in August 2023 as Head – Institutional Sales – Commercial Refrigeration Business. He is a Mechanical Engineer by qualification and has over 30 years of experience, including 26 years in the refrigeration industry. His professional journey spans leading organizations such as Carrier Refrigeration, Danfoss, and Frigoglass, with exposure across India and Southeast Asia.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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