

13th February, 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: Change 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. Gyan Shanker Pandey, Head – Digital, had tendered his resignation to pursue opportunities outside of Voltas and has been relieved from the services of the Company from the close of working hours today, i.e. 13th February, 2026. His resignation letter is enclosed.

The details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circular are provided 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. Gyan Shanker Pandey, Head – Digital, had tendered his resignation to pursue opportunities outside of Voltas. His resignation letter is enclosed.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Close of working hours today, i.e. 13 th February, 2026
3.	Brief profile (in case of appointment).	Not applicable
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

From: Gyan Shanker Pandey <[REDACTED]@voltas.com>
Sent: Friday, November 14, 2025 5:04:19 PM
To: Mukundan Menon C P <[REDACTED]@voltas.com>
Subject: My Resignation

Dear Mr Mukundan

Thank you for your time this morning. As discussed, I would like to formally tender my resignation from my position at Voltas, with my last working day as per company policy.

I am sincerely grateful for the opportunities, trust, and support extended to me during my tenure. It has been a privilege to contribute to the organization's digital and technology initiatives, and I truly value the experience gained under your leadership.

I remain fully committed to ensuring a smooth and seamless transition and will extend complete support to the team during the handover process.

Thank you once again for your guidance and the opportunity to serve.

Regards

Gyan