

28th July, 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: 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. Jogesh Jaitly, Head Sales, Unitary Products Business, who is a Senior Management Personnel of the Company, will retire from the services of the Company on 31st March, 2027, upon attaining the age of superannuation. Mr. Jaitly has had a decade plus long association with the Company and has made a significant contribution to the growth and development of the Room Air Conditioning business.

As part of the Company's leadership succession planning process, Mr. Karan Sehgal will join the Company on 3rd August, 2026. Following a structured transition and induction programme, Mr. Sehgal will assume responsibility as Head Sales, Unitary Products Business with effect from 1st October, 2026. A brief profile of Mr. Sehgal is given in Annexure.

Mr. Jaitly will continue in service until his retirement on 31st March, 2027 and will work closely with Mr. Sehgal to ensure an orderly and seamless transition of responsibilities.

The information as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with relevant SEBI Circulars is enclosed in the 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.in

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

ANNEXURE

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	
		Mr. Jogesh Jaitly	Mr. Karan Sehgal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jogesh Jaitly, Head Sales, Unitary Products Business, will retire from the services of the Company upon attaining the age of superannuation on 31 st March, 2027.	Mr. Karan Sehgal will join the Company on 3 rd August, 2026 as a Senior Management Personnel and, following a structured transition programme, will assume responsibility as Head Sales, Unitary Products Business, with effect from 1 st October, 2026.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	31 st March, 2027 Term: Not Applicable	3 rd August, 2026 Term: Not Applicable
3.	Brief profile (in case of appointment)	Not applicable	Mr. Karan Sehgal joins the Company from ITC Limited, where he has built an accomplished career spanning multiple leadership assignments, most recently as General Manager, Marketing Development for the tobacco division. He has extensive experience in leading large and diverse sales organizations, driving commercial excellence, strengthening route to market capabilities and delivering sustained business growth across highly competitive markets. He is a management graduate from the Faculty of Management Studies (FMS), Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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