



May 25, 2015

The Manager Listing
National Stock Exchange of India Limited,
Exchange Plaza, bandra Kurla Complex
Bandra (East) Mumbai 400001

Subject: Appointment of Managing Director

Dear Sir,

Please be informed that the Board of Directors of the company have appointed Mr. Sunil A. D'Souza as the Managing Director of the Company with effect from 22nd June 2015, subject to approval of the shareholders. Mr. Arvind Uppal shall continue as Chairman and Executive Director of the Company.

Please find enclosed herewith a press release in this regard.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.


Ravi Sabharwal
Company Secretary

WHIRLPOOL OF INDIA LIMITED

CIN No. : L29191PN1960PLC020063

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