



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

January 02, 2026

| | |
|---|---|
| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code - 500238 | The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Symbol - WHIRLPOOL |
|---|---|

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- appointment of Senior Management.

Dear Sir/Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Ankur Jolly as Head-Legal of the Company with effect from 05th January, 2026.

The details required under Regulation 30 of the SEBI LODR Regulations read with Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure-1.

The meeting of the Board of Directors commenced at 01:25 PM and concluded at 01:50 PM.

Trust this would meet your requirements.

Yours faithfully,

For Whirlpool of India Limited

Sweta Srivastava
Company Secretary & Compliance Officer

Plot No. 40, Sector 44
Gurugram, Haryana - 122002

Encl: as above

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ANNEXURE - 1

| Particulars | Details |
|---|--|
| Name and Designation | Mr. Ankur Jolly |
| Reason for change | Appointment of Mr. Ankur Jolly as Head-Legal |
| Date and Term of appointment | 05th January, 2026, full time employment |
| Brief profile (in case of appointment) | Mr. Ankur Jolly holds a degree in Law from Delhi University, Masters degree in Intellectual Property Rights from National Law School, Bangalore and is a member of The Institute of Company Secretaries of India. Mr. Jolly has more than 25 years of experience in litigation, regulatory, corporate governance, intellectual property rights, contract management and compliance matters. He is a seasoned professional and has multi jurisdictional experience. His core expertise lies in bringing in-depth knowledge, building a network to manage risk, compliance, and corporate governance, proactively identifying gaps, devising strategies, and protecting the business and management. He has previously worked with companies like AB Inbev, Bacardi, Oracle, Diageo, Danone, Max Healthcare etc. |
| Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |