

26<sup>th</sup> December, 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: 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. Jayant Balan has been appointed as Head – Room Air Conditioner Business of the Company effective 1<sup>st</sup> January, 2026.

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

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Appointment of Mr. Jayant Balan

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Jayant Balan has been appointed as Head – Room Air Conditioner Business.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	1 <sup>st</sup> January, 2026
3.	Brief profile (in case of appointment).	Mr. Jayant Balan joined the Tata Group in 1999 as part of the Tata Administrative Service and moved to Voltas in 2001. Over past two and a half decades, Mr. Balan has held leadership roles across manufacturing, supply chain, strategy, international operations, and consumer durables. Since 2019, Mr. Balan has been serving as CEO of Voltbek Home Appliances Private Limited and will transition to the role of Head – Room Air Conditioner Business effective 1 <sup>st</sup> January, 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable