

26th 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 1st 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

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:

Appointment of Mr. Jayant Balan

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	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 st 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 st January, 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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