

29th January, 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 the Board of Directors at its Meeting held today, i.e., 29th January, 2026, has appointed Mr. Amit Jaiswal as the Chief Internal Auditor of the Company effective today (29th January, 2026), in place of Ms. Vijayalakshmi Suresh who has resigned to pursue career opportunities outside Voltas. Ms. Vijayalakshmi Suresh ceases to be Chief Internal Auditor and a Senior Management Personnel of the Company effective 29th January, 2026 and will be relieved from the services of the Company from close of working hours on 31st March, 2026. Her resignation letter is enclosed.

The details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circular are provided 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. Amit Jaiswal

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its Meeting held today, i.e. 29 th January, 2026, has appointed Mr. Amit Jaiswal as Chief Internal Auditor of the Company effective 29 th January, 2026.
2.	Date of appointment /cessation (as applicable) and term of appointment / re-appointments	29 th January, 2026 Term: Not Applicable
3.	Brief profile (in case of appointment).	Mr. Amit Jaiswal is a Chartered Accountant with over 17 years of experience in the field of Internal Audit. He joined Voltas on 8 th December, 2025 as Head – Internal Audit. Prior to joining Voltas, he was working with Cipla as the Global Head - Internal Audit. Mr. Amit began his career in 2007 with M/s Suresh Surana & Associates before joining Cipla in 2012. His areas of experience include internal audit, internal financial controls, risk management, forensic investigations, compliance and analytics.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Resignation of Ms. Vijayalakshmi Suresh

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Vijayalakshmi Suresh has resigned to pursue career opportunities outside Voltas. Her resignation letter is enclosed.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Ms. Vijayalakshmi Suresh ceases to be Chief Internal Auditor and Senior Management Personnel of the Company w.e.f. 29 th January, 2026. However, she will be relieved from the services of the Company from the close of working hours on 31 st March, 2026. Term: Not Applicable
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Vijayalakshmi Suresh

From: Vijayalakshmi Suresh
Sent: 23 September 2025 18:12
To: Mukundan Menon C P
Cc: Boishakhi Banerjee
Subject: Resignation

Importance: High
Sensitivity: Confidential

Dear Sir,

I have decided to step down from my position as Head – Internal Audit of the Company with effect from close of business hours on 31st March 2026. I have learned a great deal, had the privilege of working alongside talented colleagues, and felt satisfied to contribute to the organization's journey since July 2017.

I desire to pursue an opportunity outside Voltas that aligns more closely with my personal aspirations. I believe this transition will allow me to take on new challenges and continue my professional development.

I remain committed to ensuring a smooth handover of my responsibilities and will be happy to support in transitioning work to my successor.

I am thankful for the learning, trust and guidance provided by yourself, the leadership team and distinguished Audit Committee members during my tenure. I will cherish my association with Voltas and the Tata Group.

Kind regards,

Vijayalakshmi S

