



**WHIRLPOOL OF INDIA LIMITED**  
(CIN No. : L29291PN1960PLC020063)

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.india.whirlpool.in](http://www.india.whirlpool.in), E-mail : [info@whirlpool.in](mailto:info@whirlpool.in)

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**06 May, 2026**

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 600238

The Manager Listing  
National Stock Exchange of India  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Scrip Code: WHIRLPOOL

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, as amended from time to time, this is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today approved the re-designation of Mr. Arvind Uppal as a Non-Executive Non-Independent Director of the Company with immediate effect, subject to the shareholders approval. The requisite disclosures, pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure - 1.

Further, the Board also approved the reconstitution of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee with immediate effect consequent to re-designation of Mr. Arvind Uppal as Non-Executive Non-Independent Director of the Company. Accordingly the revised composition of the Committees of the Board is set out below:

<b>Name of the Committee</b>	<b>Name of the Director</b>
Audit Committee	Mr. Rahul Bhatnagar (Chairman) Mr. Pradeep Banerjee Ms. Harita Gupta Mr. Anil Berera
Nomination and Remuneration Committee	Mr. Pradeep Banerjee (Chairman) Mr. Rahul Bhatnagar Ms. Harita Gupta Mr. Arvind Uppal
Risk Management Committee	Mr. Narasimhan Eswar (Chairman) Mr. Rahul Bhatnagar Mr. Arvind Uppal Mr. Anuj Lall Mr. Aditya Jain



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The meeting commenced at 08:30 PM and concluded at 09:05 PM.

This is for your information and records.

Yours faithfully,

**For Whirlpool of India Limited**

**Sweta Srivastava**  
**Company Secretary and Compliance Officer**  
**Plot No. 40, Sector-44,**  
**Gurugram, Haryana-122002**

**Encl: as above**



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## Annexure-1

Details pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-designation of Mr. Arvind Uppal as a Non-Executive Non-Independent Director of the Company with effect from 06th May, 2026 subject to the shareholders approval.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	06th May, 2026. Mr. Arvind Uppal shall be liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Arvind Uppal holds a Bachelor's Degree in Engineering from IIT, Delhi and MBA Degree from the Faculty of Management Studies, Delhi. He has over 36 years of experience in business development, sales and marketing, leadership, innovation and product development. Prior to joining Whirlpool he has also worked with Nestle in India and overseas. He is a Director on the Board of other Companies, i.e. Gulf Oil, Eureka Forbes, Amber Enterprises Limited, Tirez Transmission Pvt. Ltd., Tuscan Ventures Pvt. Ltd., One Degree Turn (OPC) Pvt. Ltd., IL JIN Electronics (India) Pvt. Ltd. and Lifestyle International Pvt. Ltd. Mr. Uppal has been on the Board of the Company since 2005.
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company are inter-se related to Mr. Arvind Uppal.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Arvind Uppal is not debarred from holding the Office of Director by virtue of any order passed by MCA, SEBI or any other statutory authority and therefore, he is not disqualified to be appointed as a Director.