

4th August, 2026

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: - Intimation under Regulation 30

Dear Sir,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with corresponding circulars and notifications issued thereunder, we wish to inform the Exchanges about the appointment of Senior Management Personnel in the Company viz. Havells India Limited.

The requisite details in terms of Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the SEBI LODR are furnished hereunder:

- (i) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise: Appointment of Mr Sandeep Sehgal as Executive Vice President – Sales Lloyd
- (ii) Date of appointment/ ~~re-appointment~~/ cessation (as applicable) & term of appointment/ re-appointment: 4th August 2026
- (iii) Brief profile (in case of appointment):
Mr Sandeep Sehgal brings with him over 25 years of experience in product strategy, sales & marketing, business development, channel management, and team leadership. Proven expertise in driving revenue growth, expanding market presence, developing new business verticals, and leading large teams across multicultural business environments. He has worked with Panasonic for last 10 years in various sales profiles and prior to that he was associated with CEAT Tyres and LG Electronics India. He has done his PGDBM from Birla Institute of Management Technology and Bachelor of Commerce (Honours) from Shri Ram College of Commerce, Delhi University.
- (iv) Disclosure of relationships between directors (in case of appointment of a director): Not applicable

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

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Registered Office: 904, 9th Floor, Surya Kiran Building, K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304