

14th May, 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

Dear Sirs,

Sub: Appointment of Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, it is hereby informed that the Board of Directors of the Company, at its meeting held today, has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as an Additional Director (Non-Independent Non-Executive), with effect from today, to hold office up to the conclusion of the next Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular are provided in Annexure A.

The Board Meeting commenced at 11.30 a.m. and concluded at 4.45 p.m.

Kindly take the above on record.

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 as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular

Particulars	Details
Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Sunil Alaric D'Souza as an Additional Director (Non-Independent Non-Executive) of the Company.
Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	With effect from 14 th May, 2026 to hold office up to the conclusion of the next Annual General Meeting.
Brief profile (in case of appointment)	Mr. Sunil Alaric D'Souza is serving as the Managing Director & Chief Executive Officer of Tata Consumer Products Limited (TCPL) since April 2020. Prior to this, he held the position of Managing Director at Whirlpool India Limited for over four years and had a significant contribution in transforming the Whirlpool business in India. He has also worked with PepsiCo for almost 15 years, where he held various leadership positions, managing the commercial aspects of the company's food and beverage portfolio, and steering the business in a large cluster of Asian countries. Mr. D'Souza started his career with Hindustan Unilever in 1993 and has 33 years of extensive experience in the consumer products sector with a strong emphasis on strategy, growth, and execution. In addition to his current role as Managing Director & Chief Executive Officer of TCPL, he is also a Director on the Board of Tata Starbucks Limited, Tata Digital Private Limited, Capital Foods Private Limited, Organic India Private Limited and several of Tata Consumer Products' overseas subsidiaries. Mr. D'Souza holds a degree in engineering from the University of Madras and is an alumnus of the Indian Institute of Management, Calcutta (IIM-C).
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sunil Alaric D'Souza is not related to any Director of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018	Mr. Sunil Alaric D'Souza is not debarred from holding the office of the Director by virtue of any SEBI Order or any other such authority.

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