



WHIRLPOOL OF INDIA LIMITED
(CIN NO.: L29191PN1960PLC020063)

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, E-mail : info@whirlpool.in

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Date: 07th October, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500238

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Trading Symbol: WHIRLPOOL

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**Listing Regulations**”) read with Para A and Para B of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as updated and amended from time to time, including by the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) (“**SEBI Master Circular**”), we wish to inform the stock exchanges the appointment of the following persons as the trustees of the ESOP Trust, comprising three employee trustees and one independent trustee: (i) Debopriya Sengupta, Vice-President – Human Resource; (ii) Ankur Jolly, Vice-President – Legal; (iii) Shivank Aggarwal, Internal Auditor; and (iv) Manoj Khanna, as the independent trustee, (an individual identified in place of the corporate trustee as proposed in the postal ballot notice dated July 16, 2026) each being eligible to be appointed as a trustee in terms of Regulation 3(4) of the SEBI SBEB Regulations.

The meeting of the Board commenced at 05:00 p.m. and concluded at 06:40 p.m.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Whirlpool of India Limited**

Sweta

Srivastava

Sweta Srivastava

Company Secretary and Compliance Officer

Digitally signed by Sweta Srivastava
Date: 2026.10.07 18:54:45 +05'30'

Plot No. 40, Sector 44

Gurugram, Haryana-122002