

15th June, 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 Mr. Vishal Gupta has been appointed as Head - IT & Digital of the Company effective 15th June, 2026.

The requisite details of the aforesaid appointment are given 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:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vishal Gupta has been appointed as Head - IT & Digital of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	15 th June, 2026 Term: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Vishal Gupta is an IT and Digital Transformation leader with over 24 years of experience, including more than 13 years in leadership roles across global markets. He holds an MBA in Systems and Marketing from IMT Ghaziabad, a Bachelor of Engineering in Electrical from L.D. College of Engineering, Ahmedabad, and has completed a Business Analytics program from Harvard Business School Online. He has previously worked with reputed organisations such as Godrej Consumer Products Limited, Marico Limited, and Maruti Suzuki India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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