

24th April, 2025

The National Stock Exchange of India Limited
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: - Outcome of Board Meeting filed with the Stock Exchanges on 22nd April, 2025 u/r 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the Outcome of Board Meeting dated 22nd April, 2025, filed by the Company viz. Havells India Limited, with the stock exchanges, intimating, *inter alia*, a re-appointment of one of the existing directors of the Company, namely Shri Siddhartha Pandit (DIN: 03562264) which was also approved by the Board of Directors, besides other matters, subject to approval of shareholders of the Company in the general meeting. It was intimated that the proposed re-appointment as the Wholetime Director is for another term of 3 years with effect from 29th May, 2025 to 28th May, 2028.

In this regard, as per NSE's email dated 24th April, 2025, we are hereby furnishing the undermentioned details pertaining to said re-appointment in terms of sub-para 7 of Para A of Part A of Schedule III to the SEBI Listing Regulations:

1. Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment: The re-appointment will be for 3 years with effect from 29th May, 2025.
2. Brief profile (in case of appointment): Shri Siddhartha Pandit is an existing Wholetime Director of the Company.
3. Disclosure of relationships between directors (in case of appointment of a director): The director being re-appointed is not related to any of the directors of the Company.
4. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority: The director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Thanking you.

Yours faithfully,
For **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA). Tel: +91-120-3331000, Fax: +91-120-3332000, E-mail: marketing@havells.com, www.havells.com
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