

30<sup>th</sup> April, 2025

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 change in Senior Management of 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:~~  
Mr Rakesh Moza resigned from the position of Executive Vice President.
- (ii) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment: 30<sup>th</sup> April, 2025 (date of cessation).
- (iii) Brief profile (in case of appointment/ promotion): Not Applicable
- (iv) Disclosure of relationships between directors (in case of appointment of a director): Not applicable

A copy of the resignation letter tendered by Mr Rakesh Moza is also enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

**(Sanjay Kumar Gupta)**  
**Company Secretary**

**Encl: As above**

**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

**From:** Rakesh Moza

**Sent:** 07 April 2025 10:07

**To:** PragKumar [REDACTED] >

**Subject:** Resignation

Dear Prag,

I am writing to formally announce my resignation from my current position as EVP & Head MFR Sales.

This was not an easy decision to make for sure. Past 2 & a half years (approx.) have been very rewarding & I enjoyed thoroughly working in this great organization.

Was fortunate enough to contribute towards Channel transformation especially Organized Retail at Havells (Havells & Lloyd) & have gained immensely in terms of new learnings.

I am grateful for the opportunities given by MCHO & in specific Anil Sir for which I shall remain indebted forever.

Thanks to you too for empowering me to the core, which helped me steer MFR business in right direction.

To ensure a smooth transition, I am committed to completing any pending tasks and assisting with the handover of my responsibilities. Please let me know how I can be of assistance during this period. I would request you to relieve me by 30<sup>th</sup> Apr'2025.

Once again, I sincerely appreciate the opportunities I have had and look forward to staying in touch.

I wish Havells India all the very best & may it soar greater heights in coming years & be formidable # No. 1 Consumer electronics brand.

Regards,

Rakesh