



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40; SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.  
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Date: 16th December, 2019

<b>The Manager</b> Department of Corporate Services – Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001  Scrip Code: 500238	<b>The Manager</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051  Symbol: WHIRLPOOL
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Dear Sir/Mam,

**Sub: Outcome of Board Meeting**

With reference to the captioned subject, we would like to inform you that the Board of Directors of Whirlpool of India Ltd. (the “Company”) at their meeting held on 16<sup>th</sup> December 2019, accepted the resignation of Mr. Sunil D’Souza, Managing Director of the Company who has decided to pursue interests outside of the Company. Mr. D’Souza’s resignation will be effective from April 3, 2020. For the past four and a half years, under Sunil’s leadership, the India business grew and reached new heights. The Board was grateful for Sunil’s remarkable contribution and wished him all the best.

Further, the Board of Directors wish to inform that Mr. Vishal Bhola will be joining the Company with effect from 01st January, 2020 and will succeed Mr. Sunil D’Souza as Managing Director of the Company. His appointment will be subject to completion of necessary regulatory formalities and approvals.

Mr. Vishal Bhola has over 20 years of experience in the consumer goods industry. Earlier, Mr. Bhola held the position of Global Vice President, Water at Unilever. Mr. Bhola is an MBA from the Indian Institute of Management, Bangalore. He received his bachelor degree in Electronics from Delhi College of Engineering. Mr. Bhola is not related to any of the Directors of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

  
Roopali Singh

Sr. Director – Legal & Company Secretary