

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. REGD. OFF: : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376. Website: www.whirlpoolindia.com, E-mail: info_india@whirlpool.com

Date: May 25, 2017

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001

The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E), MUMBAI-400051.

Intimation under SEBI (Listing Obligations and Disclosures requirements)

Regulation, 2015

Dear Sir,

The Board of Directors of the Company have on 25th May, 2017 by Circular resolution taken note of Mr. Arvind Uppal's decision to step down from employment of the Company with effect from 01st January 2018. He will however continue to be the Chairman and Non Executive Director thereafter.

This is for your kind information and necessary records.

GURGAON

Thanking you,

Yours truly,

For Whirlpool of India Ltd.

Roopali Singh

Company Secretary