



Date: 01-06-2016

<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>Listing Department</b> National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
---	---

Dear Sirs/Madam,

**Sub: Resignation of Company Secretary & Compliance Officer**

This is to inform you that Mr. Ravi Sabharwal, Company Secretary and Compliance Officer of the company has opted to pursue other opportunities outside Whirlpool of India Limited.

He ceases to be Company Secretary and Compliance officer of the Company effective from May 30, 2016.

This is for your record.

**Thanking You**

**For Whirlpool of India Limited**

A handwritten signature in blue ink, appearing to read "Vianny Kumar", with a long horizontal stroke extending to the right.

**Vianny Kumar**

**Director (Legal & Secretarial)**

**WHIRLPOOL OF INDIA LIMITED**

CIN NO. L29191PN1960PLC020063

'WHIRLPOOL HOUSE', PLOT NO.40, SECTOR-44, GURGAON-122 002 (HARYANA), INDIA TEL : (91) 124-4591 300 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

[www.whirlpoolindia.com](http://www.whirlpoolindia.com)