



REF:INABB:STATUT:LODR:

March 18, 2022

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs,

Sub: Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: BSE - 500002 / NSE - ABB

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Ms Renu Sud Karnad (DIN: 00008064) vide her email dated March 18, 2022 addressed to the Chairman of the Board has tendered her resignation from the position of Independent Director of the Company with immediate effect.

The Board of Directors of the Company noted her communication and appreciated the services rendered by Ms. Renu Sud Karnad during her tenure.

The details required under Regulation 30 of the Listing Regulations, are given as under:

SI No.	Disclosure Requirement	Details
1	Reasons for the resignation of independent director as given by the said Director.	Resignation as Independent Director of the Company is due to other commitments and limitations of time. She has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment.	With immediate effect – March 18, 2022
3	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, as available with the Company.	Details attached as Annexure – A

Please also find enclosed the detailed letter of resignation received as an email from the said director as Annexure – B.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685
Encl; As above

Annexre - A

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee

Name of the Company	Category of Directorship	Audit	Nom & Remu	Corp Social Resp	Stakeholders Relationship	Risk Management
Housing Development Finance Corporation Ltd.	Managing Director			Member		Member
HDFC Asset Management Co. Ltd.	Non-Independent Director				Chairperson	Member
HDFC Bank Limited	Non-Executive Non-Independent			Member	Member	Member
HDFC Life Insurance Company Limited	Non-Independent Director		Member			Chairperson
GlaxoSmithKline Pharmaceuticals Limited	Chairman-Non-Executive Ind	Member	Member		Chairperson	Member
Unitech Limited	Nonminee Director		Member	Member	Member	

Annexure - B

From: Renu Sud Karnad <rskarnad@hdfc.com>
Sent: Friday, March 18, 2022 3:24 PM
To: Morten Wierod <morten.wierod@ch.abb.com>
Cc: Sanjeev Sharma <sanjeev.sharma@in.abb.com>; Sunil Naik <sunil.naik@in.abb.com>
Subject: Resignation as an Independent Director

Dear Morten,

It has been a matter of honor to have served on the board of ABB India Ltd since August 2013. Due to other commitments and limitations of time, I have to regretfully relinquish my Board membership with immediate effect.

I have indeed been very fortunate for having been associated with the ABB Management and the Board, have also enjoyed the enriching and meaningful interactions at the board meeting. I sincerely hope my association will not end, HDFC and I will always be happy to serve ABB in any which way.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of ABB India Ltd other than as stated above.

I wish ABB Board, Management, and its employees, with those I have interacted with and those I have not, all success in the future and will always cherish my association with the company.

Thanking you and with warm regards,

Renu Sud Karnad

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