



REF:INABB:STATUT:LODR:CH IN BOD:

May 5, 2022

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

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

Attn: Listing Dept.

Dear Sirs

Sub: Changes in the Board of Directors – Regulation 30

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 Mr Morten Wierod (DIN: 08753868) vide letter dated May 5, 2022 has tendered his resignation from the position of Chairman and Non-executive & Non-independent Director of the Company effective closure of business hours of May 5, 2022. The said resignation was consequent to change in his global role within the ABB Group.

The Board of Directors of the Company noted his communication and appreciated the services rendered by Mr Wierod during his tenure.

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sl No	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	effective closure of business hours of May 5, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For ABB India Limited

  
Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685