

8th October, 2023

To

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai: 400051
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Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the change in Senior Management as per attached Annexure:

This is for your information and record.

**For Johnson Controls-Hitachi Air Conditioning India Limited**

**Parag Dave**  
**Company Secretary**  
eCSIN: EA012626A000079275

**Annexure: 1**

Name and Designation of Senior Management Personnel	Mr. Gurmeet Singh Senior Advisor
Reason	Resignation due to personal reasons.
Date of Cessation	With effect from 1st October, 2023