

26th May, 2022

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate about the Resolutions passed by Board of Directors of the Company at its meeting held on 26th May, 2022 for change in following Directors:

1. Cessation of Mr. Shinichi Iizuka, Non-Executive, Non-Independent Director

Reason	Pursuant to retirement from Holding Company
Date of Cessation	26th May, 2022

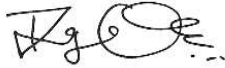
2. Appointment of Mr. Tatsuya Sugawara as Non-Executive, Non-Independent Director

Reason	Appointment as Non-Executive, Non-Independent Director
Date and Term of Appointment	Appointed on 26th May, 2022. Liable to retire by rotation at Annual General Meeting.
Brief Profile	Mr. Tatsuya Sugawara is holding a position of Vice President – Human Resources, Communications and General Affairs at Johnson Controls-Hitachi Air Conditioning. He is having around 30 years of experience in Human resources covering all areas of Corporate organization. He is having expertise in comprehensively facilitating organizational transformation, Manage and lead all human resources strategies and operations, Collaborating effectively with global functions and local experts in a professional manner maintaining high level dignity and integrity. During his career, he served General Motors and Mitsui Chemicals Group. He is Bachelor of Commerce and Business Administration from Osaka City University.

Disclosure of relationships between directors	Mr. Tatsuya Sugawara is not related to any of the Directors of the Company.
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This is for your information and record.

For Johnson Controls-Hitachi Air Conditioning India Limited



Parag Dave
Company Secretary
eCSIN: EA012626A000079275

