

30th July, 2024

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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Scrip Code: BSE: 523398, NSE: JCHAC
ISIN: INE782A01015

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 inform you that the Board of Directors of the Company at its meeting held on 30th July, 2024, approved, inter alia, the following matter:

Appointed Mr. Anil Shankar (DIN 02143156) as an Independent Director of the Company with effect from 30th July, 2024 on the recommendation of Nomination and Remuneration Committee.

Details Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith as Annexure-1.

(Board Meeting commenced at 12.30 p.m. and concluded at 3.30 p.m.).

This is for your information and record.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Annexure: 1

Appointment of Mr. Anil Shankar as an Independent Director of the Company

Reason	Appointment as an Independent Director of the Company
Date and Term of Appointment	The term of his appointment as an Independent Director will be from 30th July, 2024 to 30th September, 2027.
Brief Profile	<p>Mr. Anil Shankar, aged 70 years, is a Chartered Accountant and MBA in Finance & International Business from Bowling Green State University, Ohio, USA. He is having extensive experience of 30+ years in General Management and Financial Management with leading MNCs including Siemens, Motorola, Boston Scientific and Goodyear. He also served as an Independent Director of INEOS Styrolution India Limited.</p> <p>His corporate experience spans across sectors like Operational and Strategic Financial Management, Commercial including Supply Chain Management, HR, IT, Taxation and Legal in diverse industries – FMCG, Automotive, Telecom, Healthcare and Speciality Chemicals.</p> <p>He secured 6th Rank in the All India Merit List for the Final Examinations of the Institute of Chartered Accountants of India.</p>
Disclosure of relationships between directors	Mr. Anil Shankar is not related to any of the Directors or KMP of the Company.
Other disclosure	Mr. Anil Shankar, is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.