

1st February, 2017

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

Sub: Intimation under Regulation 30 regarding change in Directors

Dear Sir,

Pursuant to Regulation 30(6) read with Clause 7 of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we intimate you as under:

1. Mr. Atsushi Ohtsuka, Managing Director of the Company, is repatriating to Japan to pursue his new assignment. Therefore, he has resigned as a Managing Director of the Company with effect from 31st January, 2017.
2. Mr. Gurmeet Singh (presently Executive Director of the Company) has been appointed as a Managing Director of the Company effective from 1st February, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly Known as Hitachi Home & Life Solutions (India) Limited)**



**Parag Dave
Company Secretary**



**Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)**

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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