

30th January, 2018

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. To enable the Company to restructure the Board, following Directors have tendered resignation as a Director of the Company:
 - a. Mr. Varghese Joseph has resigned as an Executive Director of the Company with effect from 30th January, 2018.
 - b. Mr. Vinay Chauhan has resigned as an Executive Director of the Company with effect from 30th January, 2018.
 - c. Mr. Devender Nath has resigned as an Independent Director of the Company with effect from 30th January, 2018.
 - d. Mr. Ravindra Jain has resigned as an Independent Director of the Company with effect from 30th January, 2018.
 - e. Mr. Ramachandran Subra Mani has resigned as an Independent Director of the Company with effect from 30th January, 2018.
 - f. Mr. Vinesh Sadekar has resigned as an Independent Director of the Company with effect from 30th January, 2018.
2. Mr. Yoshikazu Ishihara has been appointed as a Director of the Company effective from 30th January, 2018.
3. Mr. Rishi Mehta has been appointed as a Chief Financial Officer of the Company in place of Mr. Anil Shah effective from 30th January, 2018.

**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

www.jci-hitachi.in

4. Mr. Gurmeet Singh, Managing Director of the Company has been appointed as Chairman of the Company effective from 30th January, 2018. Subsequent to this change:
 - a. Mr. Gurmeet Singh will hold position of Chairman & Managing Director of the Company.
 - b. Mr. Franz Cerwinka will continue to hold position as a Non-Executive Non-Independent Director of the Company.

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)**

Sd/-

**Parag Dave
Company Secretary**

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