

REF:INABB:STATUT:CH IN CFO:

July 24, 2015

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

Fax No.022-2272 2037 / 39 / 41
E-mail

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Fax No.022-2659 8237 / 8
E-mail

Dear Sir

Sub: Appointment of Chief Financial Officer
Ref: BSE - 500002 / NSE – ABB
Clause 49 of Listing Agreement

This is to inform that the Company has appointed Mr T K Sridhar as the Chief Financial Officer (CFO) of the Company effective July 23, 2015.

As required under Clause 49 of the Listing Agreement, the said appointment has been approved by the Audit Committee at its meeting held on July 23, 2015. Further, the Board, at its meeting held today, i.e., July 24, 2015, has appointed Mr T K Sridhar, CFO, as a Whole-time Key Managerial Personnel by passing a resolution as required under Section 203 (2) of the Companies Act, 2013.

Mr Sridhar is a Cost Accountant with a Master's Degree in Commerce and has been with ABB India for the past 21 years holding various positions in the Finance function and just before his appointment as CFO, he was discharging the role as Company's Country Controller and Head of Investor Relations.

Kindly take the above information on record.

Yours faithfully
For ABB India Limited



B Gururaj
Deputy General Counsel and
Company Secretary