

31st March, 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 following Directors are retiring from the position of Independent Director on completion of their second term of office of Independent Director effective from closing of business hours on 31st March, 2024:

1. Mr. Ashok Balwani (DIN 02292791)
2. Mr. Mukesh Patel (DIN 00053892)

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

Additionally, we would like to state that Mr. Raman Madhok has been appointed as an Independent Director with effect from 1st April, 2024 and relevant disclosure of appointment alongwith profile of Mr. Madhok was made to Stock Exchanges on 18th March, 2024.

This is for your information and record.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Annexure - 1

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

	Mr. Ashok Balwani	Mr. Mukesh Patel
Reason for change	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director
Date of cessation	Closing of business hours on 31st March, 2024	Closing of business hours on 31st March, 2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable