

5th February, 2024

To
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

This refers to a disclosure submitted by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management on 6th September, 2023.

As per E-mail received from BSE dated 2nd February, 2024, we herewith re-submit the disclosure along with Resignation letter of Senior Management.

This is for your information and record.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Annexure: 1

Name and Designation of Senior Management Personnel	Mr. Nilesh Shah Senior Vice President-Marketing
Reason	Resignation due to personal reasons.
Date of Cessation	With effect from 1st September, 2023

Parag Dave

From: Sanjay Kumar Verma
Sent: 05 February 2024 12:28
To: Parag Dave
Subject: FW: Resignation

From: Nilesh Shah <nilesh.shah@jci-hitachi.com>
Sent: Friday, August 25, 2023 12:31 PM
To: Nick Reynolds <nick.reynolds@jci-hitachi.com>
Cc: Sanjay Kumar Verma <sanjay.kumar.verma@jci-hitachi.com>
Subject: Resignation

Hi Nick,

I here by submit my Resignation from Head of Marketing (India) position.

Please arrange to relieve me from my duties & service w.e.f. 01st September 2023.

Thank you & best wishes,

Nilesh Shah
Sr. Vice President
Marketing
nilesh.shah@jci-hitachi.com
+91 9374240027

Johnson Controls-Hitachi Air Conditioning India Ltd.
www.hitachiaircon.in

