

5th September, 2016

To

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

Sub: Intimation of under Regulation 30(6) regarding change in Director

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:

Mr. Anil Shah, Executive Director has retired on 3rd September, 2016 upon Superannuation. Therefore, he ceased to be an Executive Director of the Company from closing of office hours of 3rd September, 2016.

Company will continue to avail his services as Chief Financial Officer.

**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