

9th May, 2019

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:

Sr.	Name of Director	Reason for Change	Effective date	
1	Mr. Franz Cerwinka	Resignation	8th May, 2019	Mr. Franz Cerwinka has informed the Company that due to additional assignments, he will not be able to devote time for attending Board meetings of the Company, therefore he has resigned as a Director of the Company
2	Mr. Shinichi Iizuka	Appointment	8th May, 2019	Brief Profile: Mr. Shinichi Iizuka began his career with Hitachi Ltd. in 1979, responsible for the design of Air Conditioning export. He started to work in India in 2002 and was appointed as the Managing Director of the Company in 2006. Throughout his career, he has held various positions in Engineering/Design, Product Development, Manufacturing, and specializes in Business Operations. He holds a bachelor's degree in Science and Technology from Sophia University, Tokyo. He became COO & President of Johnson Controls – Hitachi Air Conditioning effective October, 2015.  There is no inter-se relation of Mr. Shinichi Iizuka with any other Director of the Company

This is for your information and record.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited**




**Parag Dave**  
**Company Secretary**

**Johnson Controls-Hitachi Air Conditioning 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

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