

28th July, 2015

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 clause 30 regarding change in Directors

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we would like to inform you that Mr. Shoji Tsubokuta, Managing Director of the Company is shifting on his new assignment. He has resigned with effect from 31st August, 2015 (till the end of the day).

Mr. Atsushi Ohtsuka will takeover as Managing Director of the Company effective from 1st September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for Hitachi Home & Life Solutions (India) Limited



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Limited

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