

15th March, 2022

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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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 intimate about the Resolutions passed by Board of Directors of the Company at its meeting held on 14th March, 2022 for change in following Directors:

1. Cessation of Ms. Indira Parikh, Independent Director

Reason	On completion of 2nd Term as an Independent Director
Date of Cessation	31st March, 2022

2. Appointment of Ms. Shalini Kamath as an Independent Director

Reason	Appointment as an Independent Director
Date and Term of Appointment	From 1st April, 2022 to 30th September, 2026
Brief Profile	Mrs. Kamath is a Management Graduate from Edinburgh Business School, UK. During her career she has worked with leading companies like Chevron Texaco, Star Group and KPMG.

	<p>She has experience of working in HR, Marketing, Business Development and General Administration domains. Currently, she runs her own consultancy by the name of SK Associates and does CEO & Leadership Coaching. She also works in the area of Leadership Development and Diversity initiatives across organizations.</p> <p>Mrs. Kamath was conferred with 'Iconic Woman Creating a Better World for All' by Women Economic Forum in 2017. She was also awarded as Women Entrepreneurship Award in the field of Management by Bharat Nirman in 2017 and she was awarded Women Super Achiever Award by India Human Capital in 2011.</p>
Disclosure of relationships between directors	Ms. Shalini Kamath is not related to any of the Directors of the Company.

This is for your information and record.

For Johnson Controls-Hitachi Air Conditioning India Limited



Parag Dave
Company Secretary
 eCSIN: EA012626A000079275

