

30th May, 2016

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

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:

1. Mr. Shinichi Iizuka has resigned as a Chairman as well as a Director of the Company with effect from 30th May, 2016.
2. Mr. Franz Cerwinka has been appointed as a Chairman as well as a Director of the Company with effect from 30th May, 2016.

**For Hitachi Home & Life Solutions (India) Ltd.**



**Parag Dave**  
Company Secretary



Encl: As above

**Hitachi Home & Life Solutions (India) Ltd.**  
a Johnson Controls – Hitachi Air Conditioning Company

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