

22nd May, 2024

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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Scrip Code: BSE: 523398, NSE: JCHAC
ISIN: INE782A01015

Dear Sir/Madam,

Sub: Intimation of sad demise of an Independent Director of the Company

We regret to intimate about the sad demise of Mr. Arpit Patel, Independent Director of the Company on 21st May, 2024 due to illness.

Mr. Arpit Patel was appointed as an Independent Director of the Company with effect from 1st October, 2023.

Board Members and employees of the Company convey their condolences to his family members.

Kindly take the same on records.

Thanking You

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Annexure - 1**Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Name of Director	Mr. Arpit Patel (DIN 00059914)
Reason for change	Death
Date of cessation	21st May, 2024