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REF:INABB:STATUT:CH IN CFO:

February 11, 2015

Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Fax No.022-2272 2037 / 39 / 41

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Fax No.022-2659 8237 / 8

Dear Sir

Sub: Corporate Announcement
Ref: BSE - 500002 / NSE – ABB

This is to inform that Mr. Amlan Datta Majumdar, Chief Financial Officer (CFO) of the Company, has resigned and his letter of resignation has been noted and taken on record by the Board at its meeting held on February 10, 2015. Mr. Majumdar will be relieved from the services as per the Company's policy.

Mr Majumdar has been with ABB for more than 18 years in various capacities in Finance function and as CFO of the Company for the past more than 5 years. The Company places on record its appreciation and also thank Mr Majumdar for his good contributions to the Company during his tenure.

The Company has initiated the process for filling up the position of the CFO.

Kindly take the above information on record.

Yours faithfully
For ABB India Limited

B Gururaj
Deputy General Counsel &
Company Secretary

ABB India Limited
(Formerly known as ABB Limited)
Registered Office and Corporate Office
21st Floor, World Trade Center
Brigade Gateway, No. 26/1
Dr. Rajkumar Road, Malleshwaram West
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