



REF:INABB:STATUT:LODR:2025

May 05, 2025

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

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

Attn: Listing Dept.

Dear Sirs,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE - 500002 / NSE - ABB / ISIN - INE1 17A01022

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India Listing Regulations, we wish to inform that Ms. Monica Widhani (DIN: 07674403), has completed her first term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on May 05, 2025.

The Board of Directors and the Management of the Company have placed on record its deep appreciation and gratitude to Ms. Monica Widhani for her extensive contribution and stewardship.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

This intimation is also being uploaded on the Company's website.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS-17685
Encl: as above

Annexure A

(Details required in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Cessation of Ms. Monica Widhani (DIN: 07674403) as a Non-executive and Independent of the Company

Sl No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of first term as a Non-executive and Independent Director)
2.	Date of appointment /cessation (as applicable) & term of appointment	May 06, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable