REF:INABB:STATUT:LODR:2026 November 13, 2026

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

This is to inform you that the Board of Directors of the Company, at its Meeting held on November 13, 2026, inter alia:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the proposal for appointment of Mr. N. V. Sivakumar (DIN: 03534101) as an Independent Director of the Company for a term of three years with effect from January 1, 2027, subject to the approval of the shareholders of the Company.

   Mr. N. V. Sivakumar is not related to any member of the Board of Directors and meets the criteria for appointment as an Independent Director under the applicable laws.

   Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, Mr. N. V. Sivakumar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

   A brief profile of Mr. N. V. Sivakumar is enclosed as Annexure II.

2. Approved the Postal Ballot Notice for seeking shareholders' approval for the appointment of Mr. N. V. Sivakumar as an Independent Director of the Company for a term of three years with effect from January 1, 2027. The Postal Ballot Notice will be filed with the Stock Exchanges separately and sent to the shareholders in due course.

The disclosures required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

The Meeting of the Board of Directors of the Company commenced at 2.15 p.m. and concluded at 4.20 p.m.

This intimation is also being uploaded on the Company's website at https://abb.com/in.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ABB India Limited

TRIVIKRAM GUDA

Digitally signed by TRIVIKRAM GUDA
DN: cn=TRIVIKRAM GUDA, c=IN, o=PERSONAL
Date: 2026.11.13 17:12:30 +05'30'

Trivikram Guda
Company Secretary and Compliance Officer
ACS-17685

Encl: as above

ABB India Limited
Registered Office
Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage
Peenya Industrial Area IV
Peenya, Bengaluru – 560 058
Karnataka, India

CIN: L32202KA1949PLC032923
GST: 29AAACA3834B1Z4

Phone: +91 80 22949150 – 54
Fax: +91 80 2294 9148

Email ID: investor.helpdesk@in.abb.com

www.abb.com/in

Annexure I

Details pursuant to Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Mr. N V Sivakumar

S.No.	Details of the event	Information
1.	The reason for change viz. appointment, ~~resignation, removal, death or~~ otherwise	Appointment as Non-Executive Independent Director
2.	Date of Appointment~~/ Cessation and terms of appointment~~ and terms of appointment	With effect from January 1, 2027, on the terms and conditions approved by the Board of Directors.
3.	Brief Profile (in case of Appointment)	Attached as Annexure II
4.	The disclosure of relationships between director (in case of appointment of a director)	Mr. Sivakumar does not have any inter se relation with other directors/KMPs of the company.

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Summary of Profile
Mr. N V Sivakumar



Age: 63 years
Location: Bengaluru, India

Mr. N V Sivakumar is a Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor of Commerce degree from Loyola Academy, Secunderabad.

Mr. Sivakumar has over 40 years of experience with PwC across audit, transaction services, deals, governance and leadership roles in India, the UK and the Middle East. During his career, he served as Audit Partner, Retail & Consumer Sector Leader, Deals Leader, Partner Affairs Leader, Entrepreneurial & Private Business Leader, and Chairman of PwC India's Partner Oversight Committee. He retired from PwC on 31 March 2023.

He has extensive audit, accounting and transaction advisory experience and has advised a diverse portfolio of domestic and international clients. His work has included deals strategy, corporate finance, valuations and transaction advisory, as well as engagement with promoters, boards and senior executives on strategic and governance matters.

Mr. Sivakumar currently serves on the boards of listed and unlisted companies and chairs the Audit Committees of Kennametal India Limited, 3M India Limited, Computer Age Management Services Limited, Schaeffler India Limited, Credit Saison India and Agratas Energy Storage Solutions Private Limited. He also serves on the Board of Capital Foods Private Limited, Acko Technology & Services Pvt Ltd, Acko General Insurance Limted and TalentPro India HR Private Ltd.. His earlier roles include board or governance positions with PwC Private Limited, PwC India and Tata Motor Finance Ltd..