Power and productivity
for a better world™

REF:INABB:STATUT:CH IN BOD: May 8, 2013

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

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

Attn: Listing Dept.

Dear Sirs

We wish to inform you that at the meeting of Board of Directors of the Company held on May 8, 2013, the Board noted the resignations of Mr Francis Duggan and Mr Arun Kanti Dasgupta, Directors, with effect from May 7, 2013 and May 8, 2013, respectively.

Thanking you

Yours faithfully
For ABB Limited

B Gururaj
Senior Vice President
Company Secretary

ABB Limited
Registered Office and Corporate Office
2nd Floor, Khanija Bhavan, East Wing
49, Race Course Road
Bangalore - 560001

Phone: +91 80 2294 9150 - 54
Fax : +91 80 2294 9148

www.abb.co.in