

24th July, 2014

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai

Dear Sir,

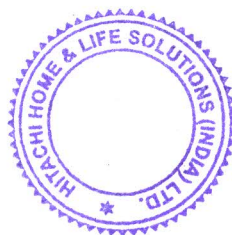
Sub: Intimation under Clause 30 of the Listing Agreement

In compliance with the provisions of Clause 30 of the Listing Agreement, we intimate that Mr. L G Ramakrishnan has resigned as a Director of the Company with effect from 21st July, 2014.

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.

Regd. Office:
9th Floor, Abhijeet-I, Mithakhali Six Roads, Ahmedabad 380 006, India.
Tel : 91-79-30414800 Fax : 91-79-30414999 E-mail: hitachi@hitachi-hli.com
Dial-a-care 3532 4848 (Prefix City / State Capital STD code or 079)

Regd Office: Tel : 91-79-26402024 CIN: L29300GJ1984PLC007470