

HITACHI

August 20, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: POWERINDIA

Dear Sir / Madam,

Subject: Disclosure of event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you on the changes in Senior Management Personnel of the Company.

The details as required under SEBI Master Circular reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-1** to this letter.

The above information is also hosted on the website of the Company at <https://www.hitachienergy.com/in/en/investor-relations>.

Kindly take the same on your records.

Thank you,

Yours faithfully,
For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

Hitachi Energy India Limited
Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Phone: 080 68473700
CIN: L31904KA2019PLC121597
[hitachienergy.com/in](https://www.hitachienergy.com/in)

Annexure – 1 – Appointment of Mr. Vishal Dewan as Senior Management Personnel

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master

Circular dated November 11, 2024

Sr. No.	Particulars	Details
1	Name	Mr. Vishal Dewan
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	<p>Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their Meeting held on August 20, 2025, approved the appointment of Mr. Vishal Dewan as Head of Marketing & Sales – India as Senior Management Personnel / Country Management Committee (CMC) Member with effect from October 01, 2025.</p> <p>Mr. Vishal Dewan will take over from Mr. Karthik Krishnamurthi, who will be taking up a new role within Hitachi Group.</p>
4	brief profile (in case of appointment)	<p>Vishal Dewan is joining Hitachi Energy India as the Head of Marketing & Sales – India. He has over 33 years of experience in Petrochemicals and Energy sector including plant maintenance, project management and sales and marketing. He has previously worked with Reliance Industries Limited, Owens Corning, ABB and most recently with Hitachi Energy as Country Manager, Malaysia.</p> <p>Vishal is a Bachelor of Engineering, Instrumentation and Controls from College of Engineering, Pravaranagar, Pune University and has completed short Executive Management programs from IIM Bangalore and IIM Ahmedabad.</p>
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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