

4th November, 2014

Bombay Stock Exchange,
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 Ms. Indira Parikh (DIN: 00143801) has been appointed as an Independent Director of the Company with effect from 4th November, 2014.

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary

Hitachi Home & Life Solutions (India) Ltd.

Head Office & Works : Karan Nagar, Kadi, Dist. Mehsana - 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: 91-2764-233425 E-mail : hitachi@hitachi-hli.com
Dial-a-care @ 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office : 9th Floor, Abhijeet - I, Mithakhali Six Road, Ahmedabad-380 006, Gujarat, India.
CIN No. L29300 GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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