

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi
Air Conditioning India Limited)
Regd. Office: 9th Floor, Abhijeet-I,
Mithakhali Six Roads, Ahmedabad – 380006,
Gujarat, India
CIN: L29300GJ1984PLC007470
Regd. Office Phone: +91-79-26402024
E-Mail: hitachi@bosch-hcgroup.com
www.hitachiaircon.in

2nd March, 2026

Sub: Company intimations under Regulation 30 regarding resignation of Mr. Nobuyuki Tao (DIN 08080705) and Mr. Yoshikazu Ishihara (DIN 07998690)

This refers to the following intimations made by the Company under Regulation 30 regarding resignation of Directors:

Date of intimation to Stock Exchanges	Name of Director	Date of resignation	Effective date of resignation
4 th February, 2026	Mr. Nobuyuki Tao (DIN 08080705)	4 th February, 2026	Close of business hours on 28 th February, 2026
6 th February, 2026	Mr. Yoshikazu Ishihara (DIN 07998690)	6 th February, 2026	Close of business hours on 28 th February, 2026

Consequent to above Mr. Nobuyuki Tao (DIN 08080705) and Mr. Yoshikazu Ishihara (DIN 07998690) are not members of the Board of Directors with effect from 28th February, 2026 closing of business hours.

For your information and record.

**For Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)**

**Parag Dave
Company Secretary
ACS: 12626**