

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,  
Mithakhalis Six Roads, Ahmedabad – 380006,  
Gujarat, India  
CIN: L29300GJ1984PLC007470  
Regd. Office Phone: +91-79-26402024  
E-Mail: [hitachi@bosch-hcgroup.com](mailto:hitachi@bosch-hcgroup.com)  
[www.hitachiaircon.in](http://www.hitachiaircon.in)

4<sup>th</sup> February, 2026

Dear Sir,

**Sub: Intimation under Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of director Mr. Nobuyuki Tao (DIN 08080705)**

**Scrip Code: BSE: 523398, NSE: BOSCH-HCIL**

**ISIN: INE782A01015**

Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate you that Mr. Nobuyuki Tao (DIN 08080705), Non-Executive Non-Independent Director has tendered his resignation via e-mail dated 4<sup>th</sup> February, 2026, effective from 28th February, 2026, due to reasons as provided in his resignation letter.

Accordingly, he will also cease to hold Chairmanship of the Board and Chairmanship / Membership of Committees of the Board in which he was a Chairman/Member.

Details Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith as Annexure-1.

Resignation letter of Mr. Nobuyuki Tao is attached herewith as Annexure-2.

Please find the same in order.

Thanking you,

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

**Parag Dave**  
**Company Secretary**  
**ACS: 12626**

**Annexure - 1**
**Details of disclosure as required under the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015**

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**Details with respect to Resignation of Mr. Nobuyuki Tao (DIN 08080705)**

Sr	Particulars	Details
1	Reason for change, Viz <del>Appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Nobuyuki Tao (DIN-08080705) as Non-Executive, Non-Independent Director of the Company due to the reasons as provided in his resignation letter enclosed herewith as Annexure-2
2	Date of <del>appointment/ cessation (as applicable) &amp; term of appointment</del>	With effect from the close of Business hours of 28 <sup>th</sup> February, 2026
3	Brief Profile (In case of appointment	Not applicable
4	Disclosure of relationship between directors	None of the Directors are related to Mr. Nobuyuki Tao

From : Nobuyuki Tao  
1-8-10,Bishamondaihigashi,  
Asaminami-ku,  
Hiroshima,  
Hiroshima: 731-0151,  
Japan

February 3<sup>rd</sup>, 2026

To  
Board of Directors  
Bosch Home Comfort India Limited  
9th Floor, Abhijeet,  
Mithakhali Six Roads,  
Ahmedabad: 380006

Dear Sirs / Madam,

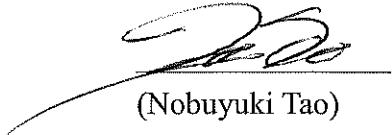
With due regards, I would like to inform that I am pursuing an opportunity outside the Bosch Home Comfort Group.

Consequent to the above, I hereby tender my resignation from the office of Director on the Board of Bosch Home Comfort India Limited, with effect from 28th February 2026. Accordingly, I shall also cease to hold Chairmanship of the Board and Chairmanship / Membership of all Committees of the Board in which I presently serve.

I further confirm that there is no other material reason for my resignation other than stated herein.

I sincerely thank all of you for the support and cooperation extended to me during my tenure as Director.

Sincerely yours,



(Nobuyuki Tao)