



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
India
CIN: L29300GJ1984PLC007470
Regd. Office Phone: +91-79-26402024
E-Mail: hitachi@bosch-hcgroup.com
www.hitachiaircon.in

4th November, 2025

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

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

Sub: Intimation regarding change of name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to Bosch Home Comfort India Limited and consequent alteration in Memorandum of Association of the Company

**Scrip Code: BSE: 523398, NSE: JCHAC
ISIN: INE782A01015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar of Companies, Ministry of Corporate Affairs, has approved changed of name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to **Bosch Home Comfort India Limited** with effect from 4th November, 2025.

Consequently, name clause of Memorandum of Association of the Company has been altered with changed name of the Company.

We attach herewith Certificate of Incorporation for your information and record.

For Johnson Controls-Hitachi Air Conditioning India Limited

**Parag Dave
Company Secretary
ACS: 12626
eCSIN: EA012626A000079275**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L29300GJ1984PLC007470**

I hereby certify that the name of the company has been changed from JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED to BOSCH HOME COMFORT INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED

Given under my hand at ROC, CPC this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.11.04 10:39:38 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

BOSCH HOME COMFORT INDIA LIMITED

9TH FLOOR, ABHIJEET, MITHAKHALI SIX ROADS, NA, AHMEDABAD- 380006, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

