

22<sup>nd</sup> August, 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

Dear Sir,

**Sub: Outcome of Board Meeting**

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

With reference to the captioned subject and in accordance with Regulations 30 and other applicable provisions read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was duly held and convened on 22<sup>nd</sup> August, 2025 wherein the following businesses were transacted:

1. The Board approved appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) for conducting audit for the Financial year 2025-26 and to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in "Annexure-A" to this letter.

Johnson Controls-Hitachi Air Conditioning India Limited  
Head Office & Works

Hitachi Complex, Karannagar, Kadi, Dist. Mehsana – 384 440, Gujarat, India  
E-mail: hitachi@jci-hitachi.com  
Dial-a-Care: +91-797141-4848 / +91-756788-4848

**Registered Office**

9th Floor, Abhijeet – I, Mithakhali Six Roads,  
Ahmedabad – 380 006, Gujarat, India.  
CIN No. L29300GJ1984PLC007470,  
Regd. Office Phone: +91-79-26402024

[www.hitachiaircon.in](http://www.hitachiaircon.in)

2. Due to completion of acquisition transactions between Johnson Controls-Hitachi and Robert Bosch Group on 1st August, 2025, Company has become a subsidiary of Robert Bosch GmbH, the name of the Company is proposed to be changed from Johnson Controls-Hitachi Air Conditioning India Limited to Bosch Home Comfort India Limited or any other name as may be approved by the Regulatory Authorities, whether under the Companies Act, 2013 or any other statutes or regulations applicable to the Company.

Board Meeting commenced at 04:40 pm and concluded at 5.10 pm.

Please find the same in order.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited**

**Parag Dave**

**Company Secretary**

ACS: 12626

eCSIN: EA012626A000079275

## Annexure-A

Sr	Particulars	Explanations
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	On account of resignation of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) as Statutory Auditors of the Company, a casual vacancy has arisen.  Accordingly, subject to the approval of Members of the Company, Board approved and filled casual vacancy by appointing M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company.
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del>	22nd August, 2025
3	Term of appointment/ <del>re-appointment</del>	1 year  To hold office of Statutory Auditors for conducting audit for the financial year 2025-26 till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2026
4	Brief profile (in case of appointment);	S R B C & Co. LLP, (Registration no. 324982E/E300003) ("SRB") network of firms of Chartered Accountants and registered with the Institute of Chartered Accountants of India. SRB is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. SRB has valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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