

31<sup>st</sup> January, 2025

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management**

This refers to a disclosure submitted by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management effective from 1<sup>st</sup> February, 2025.

Sr no.	1	2
Reason of Change	Cessation	Appointment
Description of other designation	Director-HR (Non-Board Member)	AVP-HR
Salutation	Mr.	Mr.
Name of the Person / Auditor / Auditor Firm / RTA	SANJAY KUMAR VERMA	JIGAR KANSARA
Nationality	Indian	Indian
PAN	ABPPK4707N	AZYPK1006B
DIN	NA	NA
Effective date of Reason for change	01-02-2025	01-02-2025
Term of Appointment (in yrs)		NOT APPLICABLE
Brief Profile		Bachelors in Instrumentation and Control Engineering from Gujarat University, MBA with specialization in HR from Gujarat University and Post Graduate Certification in Digital HR Transformation and People Analytics from XLRI, Delhi. Having experience of more than 15 years in Power Utility , Plastic Processing Machinery and HVAC industry.

Disclosure of relationship with the Managing Director or Chief Executive Officer pursuant to Reg 17(1B) of SEBI (LODR) 2015		
Disclosure of relationships between directors (in case of appointment of a director)		NO RELATION WITH ANY DIRECTOR
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )		Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Change in Assignment	

This is for your information and record.

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

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