

**October 5, 2023**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
(Atten: DCS Listing)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
(Atten: Manager Listing Department)

**Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA**

Dear Sirs,

**Subject: Disclosure of event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you on the changes in Senior Management Personnel of the Company.

The details as required under SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1** to this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Hitachi Energy India Limited**  
(formerly known as ABB Power Products and Systems India Limited)

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**

Encl: as above

**Hitachi Energy India Limited**

(Formerly known as ABB Power Products and Systems India Limited)

**Registered and Corporate Office:**  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru – 560 092,  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

**Annexure-1**

**Details as required under Regulation 30 of SEBI Listing Regulations, 2015:**

<b>Particulars</b>	<b>Details</b>	
Name	Neha Ahluwalia	Ajithkumar Kesavan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Neha Ahluwalia is appointed as Head of Human Resources function of the Company with effect from October 18, 2023	Ajithkumar Kesavan is appointed as Head of Grid Automation business of the Company with effect from October 04, 2023
Brief profile (in case of appointment)	<p>Neha joins Hitachi Energy from ABB where she has been with the organization for over 15 years with responsibilities ranging from HR Business Partner to Global HR leadership roles, with large scale global transformation projects and also setting up Global Business services for ABB in Asia, Middle East Africa. She has over 17 years of extensive experience and her expertise spans across HR functions, including talent development, organizational culture, diversity and inclusion, and strategic workforce planning.</p> <p>She holds a Bachelor of Science degree from College of Science, Udaipur and a Master's in HR from ICFAI University, Hyderabad.</p>	<p>Ajithkumar joins Hitachi Energy from Lucy Electric, Mumbai where he was Executive Director and Member of the Board of Directors for India. He has over 21 years of experience spearheading entire Strategic Business Functions, Establishing manufacturing facilities, and production operations planning. He brings expertise in Sales and Marketing, Business Development and Profit/Loss Management and also holds Bachelor of Engineering: Electrical and Electronics.</p>

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