

March 08, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject, we would like to inform that Central Ground Water Authority (CGWA), Ministry of Jal Shakti., Govt. of India, Jamnagar House, Mansingh Road, New Delhi-110011, has sent the email communication and advised to pay Environmental Compensation charges of Rs. 92,25,000/- and penalty of Rs. 1,00,000/- citing the reason that the Company is in exitance and operational since 04.12.2021 and applied for No Objection Certificate (NOC) after 30.09.2022 to CGWA as per the Notification dated September 24, 2020, for abstraction of ground water for Industrial use at NH-08, Maneja Works, Maneja (“said Premises”).

The Company would be filing a representation before the CGWA citing amongst other reasons, the valid NOC that existed of ABB India Limited (ABB NOC) which the Company already had and was using for the said Premises pursuant to Clause 6.7 of the Scheme of Arrangement entered into between ABB India Limited and the Company and their respective Shareholders and Creditors (“Scheme of Arrangement”). The National Company Law Tribunal (NCLT), Bengaluru Bench had approved the Scheme of Arrangement dated November 27, 2019. The Company would also be quoting the fact that it had already applied for the new NOC on October 28, 2022 i.e. well within the validity period of the ABB NOC which was valid up to December 02, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above

Hitachi Energy India Limited

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Annexure-1

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

Particulars	Details
(a) name of the authority;	Central Ground Water Authority (CGWA), Ministry of Jal Shakti., Govt. of India, Jamnagar House, Mansingh Road, New Delhi-110011
(b) nature and details of the action(s) taken, initiated or order(s) passed;	Advised to pay Environmental Compensation charges of Rs. 92,25,000/- and penalty of Rs. 1,00,000/- citing the reason that the Company is in existence and operational since 04.12.2021 and applied for NOC after 30.09.2022 for abstraction of ground water for Industrial use at NH-08, Maneja Works, Maneja
(c) date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Email communication dated March 07, 2024 was received from CGWA
(d) details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The Central Ground Water Authority (CGWA), Ministry of Jal Shakti., Govt. of India, Jamnagar House, Mansingh Road, New Delhi-110011, has sent the email communication and advised to pay Environmental Compensation charges of Rs. 92,25,000/- and penalty of Rs. 1,00,000/- citing the reason that the Company is in existence and operational since 04.12.2021 and applied for NOC after 30.09.2022 to CGWA as per the Notification dated September 24, 2020, for abstraction of ground water for Industrial use at NH-08, Maneja Works, Maneja ("said Premises").</p> <p>The Company would be filing a representation before the CGWA citing amongst other reasons, the valid NOC that existed of ABB India Limited (ABB NOC) which the Company already had and was using for the said Premises pursuant to Clause 6.7 of the Scheme of Arrangement entered into between ABB India Limited and the Company and their respective Shareholders and Creditors ("Scheme of Arrangement"). The National Company Law Tribunal (NCLT), Bengaluru Bench had approved the Scheme of Arrangement dated November 27, 2019. The Company would also be quoting the fact that it had already applied for the new NOC on October 28, 2022 i.e. well within the validity period of the ABB NOC which was valid up to December 02, 2023.</p>
(e) impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Rs. 93,25,000/- (Ninety Three Lakhs Twenty Five Thousand Only).

Hitachi Energy India Limited

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