

June 9, 2023

BSE Limited
P.J. 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 Sir(s)/ Madam(s),

Subject: Intimation pursuant to disclosure requirement under Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

With reference to the above mentioned subject, pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) and amendments thereof and in continuation of intimation by Hitachi Energy India Limited (the “**Company**”) dated May 03, 2023 and May 24, 2023 pertaining to receipt of request for re-classification of holding(s) from ‘Promoter category to Public category’ and extracts of the minutes of the Board of Director’s approval, respectively, we wish to inform you that:

The Company has made an application to National Stock Exchange of India Limited and BSE Limited on June 7, 2023 for re-classification of following Persons from ‘Promoter/Promoter Group’ to ‘Public Category’ in accordance with Regulation 31A of the LODR Regulations.

We would also like to bring to your kind attention that the promoter seeking re-classification and persons related to the promoter seeking re-classification, together, do not hold more than 1% (one per cent.) of the total voting rights in the Company. Accordingly, pursuant to proviso (a) to Regulation 31A(3)(a)(iii) of the LODR Regulations, the request for re-classification is not required to be approved in a general meeting by the shareholders of the Company.

The details of existing ‘Promoters and Promoter Group’ seeking re-classification to ‘Public’ category are as under:

S. No.	Name of Promoter/ Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
1.	ABB Asea Brown Boveri Ltd	0	0
2.	ABB Switzerland Ltd	0	0
3.	ABB Ltd	0	0
Total		0	0

We request you 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

Hitachi Energy India Limited

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

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