

31st January, 2018

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

Sub: Clarification regarding intimation under Regulation 30 regarding change in Directors

Dear Sir,

This refers to our Intimation dated 30th January, 2018 pursuant to Regulation 30(6) read with Clause 7 of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding appointment of Mr. Yoshikazu Ishihara as a Director and appointment of Mr. Rishi Mehta as a Chief Financial Officer with effect from 30th January, 2018.

In that regard we would like clarify as under:

1. Brief Profile of Mr. Yoshikazu Ishihara, Director is as under:

Mr. Yoshikazu Ishihara is a Graduate from the University of Southern California and Post Graduate from Emory University School of Law. He is having total experience of nearly 23 years in the field of Legal.

There is no inter-se relation of Mr. Yoshikazu Ishihara with any other Director of the Company.

2. Brief Profile of Mr. Rishi Mehta, Chief Financial Officer is as under:

Mr. Rishi Mehta has done Post Graduation in Commerce and a Chartered Accountant. He is having total experience of nearly 17 years in the field of Finance, Accounts and Taxation.

There is no inter-se relation of Mr. Rishi Mehta with any other Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Sd/-

**Parag Dave
Company Secretary**

Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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