

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi
Air Conditioning India Limited)
Regd. Office: 9th Floor, Abhijeet-I,
Mithakhali Six Roads, Ahmedabad – 380006,
Gujarat, India
CIN: L29300GJ1984PLC007470
Regd. Office Phone: +91-79-26402024
E-Mail: hitachi@bosch-hcgroup.com
www.hitachiaircon.in

4th February, 2026

Dear Sir,

Sub: Intimation under Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of director Mr. Nobuyuki Tao (DIN 08080705)

Scrip Code: BSE: 523398, NSE: BOSCH-HCIL

ISIN: INE782A01015

Regulation 30 read with Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate you that Mr. Nobuyuki Tao (DIN 08080705), Non-Executive Non-Independent Director has tendered his resignation via e-mail dated 4th February, 2026, effective from 28th February, 2026, due to reasons as provided in his resignation letter.

Accordingly, he will also cease to hold Chairmanship of the Board and Chairmanship / Membership of Committees of the Board in which he was a Chairman/Member.

Details Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith as Annexure-1.

Resignation letter of Mr. Nobuyuki Tao is attached herewith as Annexure-2.

Please find the same in order.

Thanking you,

Yours faithfully,

For Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)

Parag Dave
Company Secretary
ACS: 12626

Annexure - 1**Details of disclosure as required under the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

Bosch Home Comfort India Limited
 (Formerly known as Johnson Controls-Hitachi
 Air Conditioning India Limited)
 Regd. Office: 9th Floor, Abhijeet-I,
 Mithakhali Six Roads, Ahmedabad – 380006,
 Gujarat, India
 CIN: L29300GJ1984PLC007470
 Regd. Office Phone: +91-79-26402024
 E-Mail: hitachi@bosch-hcgroup.com
 www.hitachiaircon.in

Details with respect to Resignation of Mr. Nobuyuki Tao (DIN 08080705)

Sr	Particulars	Details
1	Reason for change, Viz Appointment, resignation, removal, death or otherwise	Resignation of Mr. Nobuyuki Tao (DIN-08080705) as Non-Executive, Non-Independent Director of the Company due to the reasons as provided in his resignation letter enclosed herewith as Annexure-2
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from the close of Business hours of 28 th February, 2026
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationship between directors	None of the Directors are related to Mr. Nobuyuki Tao

From : Nobuyuki Tao
1-8-10,Bishamondaihigashi,
Asaminami-ku,
Hiroshima,
Hiroshima: 731-0151,
Japan

February 3rd, 2026

To
Board of Directors
Bosch Home Comfort India Limited
9th Floor, Abhijeet,
Mithakhali Six Roads,
Ahmedabad: 380006

Dear Sirs / Madam,


With due regards, I would like to inform that I am pursuing an opportunity outside the Bosch Home Comfort Group.

Consequent to the above, I hereby tender my resignation from the office of Director on the Board of Bosch Home Comfort India Limited, with effect from 28th February 2026. Accordingly, I shall also cease to hold Chairmanship of the Board and Chairmanship / Membership of all Committees of the Board in which I presently serve.

I further confirm that there is no other material reason for my resignation other than stated herein.

I sincerely thank all of you for the support and cooperation extended to me during my tenure as Director.

Sincerely yours,



(Nobuyuki Tao)