

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

6th 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 Mr. Yoshikazu Ishihara (DIN 07998690)

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. Yoshikazu Ishihara (DIN 07998690), Non-Executive Non-Independent Director has tendered his resignation via e-mail dated 6th February, 2026, effective from 28th February, 2026, due to reasons as provided in his resignation letter. Accordingly, he will also cease to hold Chairmanship / Membership of all Committees of the Board.

Details Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith. Resignation letter of Mr. Yoshikazu Ishihara is also attached herewith.

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**

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

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Details with respect to Resignation of Mr. Yoshikazu Ishihara (DIN 07998690)

Sr	Particulars	Details
1	Reason for change, Viz Appointment, resignation, removal, death or otherwise	Resignation of Mr. Yoshikazu Ishihara (DIN 07998690) as Non-Executive, Non-Independent Director of the Company due to the reasons as provided in his resignation letter enclosed herewith.
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. Yoshikazu Ishihara

From : Yoshikazu Ishihara
1-26-14, Ushikubohigashi,
Tsuzuki-Ku, Yokohama-Shi,
Kanagawa,
Japan

06 February, 2026

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

Dear Sirs / Madam,

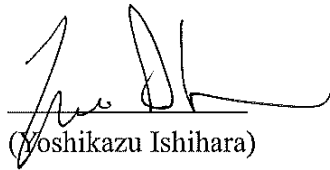
With due regards, I would like to inform that I shall be retiring from Bosch Home Comfort Group, Japan, with effect from 28th February 2026.

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 / 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 hereinabove.

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

Sincerely yours,



(Yoshikazu Ishihara)