

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,
Mithakhalis 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,

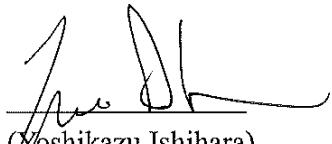
With due regards, I would like to inform that I shall be retiring from Bosch Home Comfort Group, Japan, with effect from 28th February 2026.

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)