

REF:INABB:STATUT:LODR

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai 400 001

(Attn : DCS CRD)

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G  
Block  
Bandra-Kurla Complex, Bandra (E).  
Mumbai 400 051

**Attn: Listing Dept.**

Dear Sirs,

Sub: Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: BSE - 500002 / NSE - ABB

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr Darius E Udawadia has tendered his resignation from the position of Independent Director of the Company effective from the conclusion of the Annual General Meeting of the Company scheduled on April 28, 2021. The details required under Regulation 30 of the Listing Regulations, are given as under:

SI No.	Disclosure Requirement	Details
1	Reasons for the resignation of independent director as given by the said Director.	Resignation as Independent Director of the Company is due to his personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment.	Effective from the conclusion of the Annual General Meeting scheduled on April 28, 2021.

Further, Mr Darius E Udawadia has stated in his letter that resignation is due to his personal reasons

Kindly take the above information on record

Thanking you,

Yours faithfully  
For ABB India Limited

TK Srid  
Chief Financial Officer