



REF:INABB:STATUT:LODR:2026

June 27, 2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

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

Attn: Listing Dept.

Dear Sirs,

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

Ref: BSE - 500002 / NSE - ABB / ISIN - INE1 17A01022

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on June 27, 2026, approved, through circular resolution, the appointment of Mr. Hemanth Kumar as Local Division Manager – Motion (MOTR) and a Senior Management Personnel (“SMP”) of the Company, with effect from July 1, 2026.

Details with respect to the said appointment of SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in Annexure I to this letter.

Approval of the Circular Resolution by the Board of Directors was received at 11.45 am (IST).

This intimation is also being uploaded on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS-17685

Encl: as above



Annexure I

Details with respect to the said appointment of SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

SI No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Local Division Manager – Motion (MOTR), and a Senior Management Personnel (“SMP”) of the Company, with effect from July 1, 2026 Term of appointment: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Hemanth Kumar is a seasoned business leader with over two decades of experience across Sales and Marketing, including leadership roles within ABB India and in international assignments. He is currently serving as Sales & Marketing Director – Traction Division, ABB India Limited, and has a proven track record in driving business growth, leading strategic initiatives and managing large-scale traction and mobility projects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Hemanth Kumar is not related to any Directors and Key Managerial Personnel of the Company.
5.	Affirmation that Director is debarred from holding office of director by virtue of any SEBI order or authority	Not Applicable