

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

30th September, 2026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on 30th September, 2026

Dear Sir / Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 30th September, 2026, considered and approved the following matters:

1. Cessation of office of Mrs. Shalini Kamath (DIN: 06993314) as an Independent Director upon completion of her term as an Independent Director, with effect from 30th September, 2026.
2. Appointment of Mrs. Sangeetha Chhajed (DIN: 10698049) as an Independent Director of the Company with effect from 1st October, 2026 for a period of five years.

Details Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 for above point no. 3 and 4 are attached herewith as Annexure.

(Board Meeting commenced at 13.40 pm and concluded at 14.00 pm).

Thanking you,

Yours faithfully,

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

PARAG
PRADYUMN
ARAY DAVE
Digitally signed by PARAG
PRADYUMN ARAY DAVE
Date: 2026.09.30 14:09:17
+05'30'

Parag Dave
Company Secretary and Compliance Officer
ACS: 12626

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-
hcggroup.com
www.hitachiaircon.in

Annexure

Details regarding change in Directors pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

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	Cessation of office of Mrs. Shalini Kamath (DIN: 06993314) as an Independent Director of the Company	Appointment of Mrs. Sangeetha Chhajed (DIN: 10698049) as an Independent Director of the Company
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation on completion of her term as Independent Director	Appointment as an Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30-09-2026	01-10-2026 For a period of five years up to 30-09-2031.
Brief Profile (In case of appointment)	Not applicable	Mrs. Sangeetha, aged 54 years, is a seasoned finance and business professional with extensive experience in leadership, governance, client relationship management, and strategic operations. She is a Chartered Accountant, having secured All India Ranks in both the CA Intermediate and Final examinations, and also holds a CFA qualification from

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		ICFAI, India. She is a recipient of the ICAI Gold Medal in Management Accountancy. Mrs. Sangeetha possesses extensive expertise in finance, commercial strategy, global business operations, strategic relationship management, and operational leadership, complemented by a strong commitment to corporate governance, sustainability, and long-term value creation. She currently serves as Vice President – Client Relationship at Sutherland Global, where she manages strategic relationships with global airline clients and is responsible for driving business retention and growth across Information Technology and Business Process Services. With over 20 years of management experience, she has successfully led and concluded several multi-million-dollar business engagements. Earlier, she worked with ARCIL on the restructuring of non-performing assets
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		and with N. M. Rajji & Co., advising corporates on M&A, divestitures, amalgamations, valuations, business structuring, and taxation matters. She started her career with Chhaged & Doshi, gaining experience in audit, taxation, and consulting. She is also actively involved in promoting sustainability and responsible business practices.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Mrs. Sangeetha Chhaged is not related to any of the Directors or KMP of the Company.
Other disclosure		Mrs. Sangeetha Chhaged, is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.