



REF:INABB:STATUT:LODR:2025

February 18, 2025

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: Resignation of Senior Management Personnel - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

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Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Ramankumar Singh, Country HR Head, who is a senior managerial personnel of the Company as per SEBI Listing Regulations has tendered his resignation from his position vide email dated February 17, 2025 to pursue a career outside the organisation.

Mr. Singh will be relieved from his duties within a 90-day notice period as may be agreed by the Managing Director of the Company. The management appreciated the contributions made by him during his tenure.

Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure I. The copy of resignation letter is enclosed as Annexure II.

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 required in terms of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024)

SI No	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Mr. Ramankumar Singh will be relieved from his duties within a 90-day notice period as may be agreed by the Managing Director of the Company.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**From:** Ramankumar Singh <[REDACTED]>  
**Date:** 17 February 2025 at 10:38:46 IST  
**To:** Sanjeev Sharma <[REDACTED]>  
**Subject:** Resignation

Dear Sanjeev

As discussed earlier today, I have got an interesting opportunity outside ABB that I wish to pursue. Request you to accept my resignation and relieve me of my responsibilities.

I will work with you to initiate the process of succession and handing over to a new incumbent.

Regards

Raman