



REF:INABB:STATUT:LODR:CH IN BOD:

December 21, 2021

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: Changes in the Key Managerial Personnel – Regulation 30 of Listing Regulations.

Ref: BSE - 500002 / NSE – ABB

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e., on December 21, 2021 has,

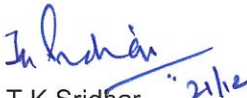
- I. approved the resignation of Mr. Sunil Laxman Naik, as Company Secretary of the Company effective closure of business hours of December 21, 2021; and
- II. appointed Mr. Trivikram Guda (ACS 17685) as a Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, effective December 22, 2021.

The additional disclosures as prescribed in SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are provided in the Annexure.

Kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited


T K Sridhar
Chief Financial Officer



Encl: as above

Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

I. Resignation of Mr. Sunil Laxman Naik, as Company Secretary of the Company

SI No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	effective closure of business hours of December 21, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

II. Appointed Mr. Trivikram Guda as a Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

SI No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	December 22, 2021
3.	Brief profile (in case of appointment)	Mr. Trivikram Guda, is a qualified Company Secretary. He is an Associate Member of the Institute of Company Secretary of India (ICSI) holding Membership No. 17685. He has more than 18 years' experience in the areas of Secretarial and Legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

