



REF:INABB:STATUT:LODR COMPL: Clarification:

April 21, 2021

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

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

Dear Sirs

Sub: Submission of clarification on the query with regard to resignation of Independent Director, Mr Darius E Udwadia.

Ref: Email from NSE dated April 20, 2021 to the Company.

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This has reference to NSE's e-mail dated April 20, 2021 requesting us to provide a confirmation from the resigning director that "there are no other material reasons other than provided".

In this regard, as desired, we have attached the confirmation from the resigning Independent Director, Mr Darius E Udwadia.

Request you to take this on record. Trust this clarifies the position.

Thanking you

Yours faithfully

For ABB India Limited

T K Sridhar

Chief Financial Officer

Encl: a/a

Sunil Naik

From: Darius Udwadia <darius.udwadia@udwadiaco.com>
Sent: Wednesday, April 21, 2021 12:31 PM
To: Sunil Naik
Subject: Re: Clarification_ABB- Resignation

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Dear Mr Kini, I confirm that the reason why I decided to step down from the Board of ABB India Ltd is that clearly stated in my letter of resignation sent to the Board and there is no other material reason. Thank you. Regards, Darius Udwadia

Sent from my iPad