



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

October 6, 2021

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: Changes in the Key Managerial Personnel – Regulation 30 of Listing Regulations.  
Ref: BSE - 500002 / NSE – ABB

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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 October 6, 2021 has,

- I. approved to update the existing address of the Registered and Corporate Office of the Company, by adding words “Disha - 3<sup>rd</sup> Floor”. With this, the address of the Registered and Corporate Office of the Company will be “Disha - 3<sup>rd</sup> Floor, Plot No. 5 & 6, 2<sup>nd</sup> Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058, Karnataka, India” with effect from October 6, 2021.
- II. appointed Mr. Sunil Laxman Naik (ACS 15414) as a Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, effective October 6, 2021. The additional disclosures as prescribed in SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given 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)

SI No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	October 6, 2021
3.	Brief profile (in case of appointment)	<p>Mr. Sunil Laxman Naik, is a qualified Company Secretary. He is an Associate Member of the Institute of Company Secretary of India (ICSI) holding Membership No. 15414.</p> <p>He joined ABB India Limited, in October 2015 and has more than 19 years' experience in the areas of Secretarial and Legal matters.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable