

19th May, 2015

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub: Intimation under clause 30 regarding change in Directors

Dear Sir,

Pursuant to clause 30 of the Listing Agreement, we would like to inform you that due to personal reasons, Mr. Amit Doshi, Executive Director of the Company, has tendered his resignation. He will cease to be an Executive Director with effect from 1st June, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for Hitachi Home & Life Solutions (India) Limited


Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.

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Dial-a-care @ 3532 4848 (Prefix City/State Capital STD code or 079)

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CIN No. L29300 GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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