

29th July, 2015

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

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

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement

In compliance of the provisions of Clause 30 of the Listing Agreement, we would like to inform you that Mr. Varghese Joseph has been appointed as an Executive Director of the Company with effect from 1st August, 2015.

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Limited

Regd. Off. 9th Floor, Abhijeet-1, Mithakhali Six Roads, Ahmedabad 380006, Gujarat, India

Tel : 91-79-26402024 E-mail : hitachi@hitachi-hli.com

CIN: L29300GJ1984PLC007470

www.hitachi-hli.com