

REF: INABB:STATUT:CH IN BOD:

September 2, 2015

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

Fax No.022-2272 2037 / 39 / 41
Email

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

Email
Fax No.022-2659 8237 / 8

Attn: Listing Dept.

Dear Sirs

Sub: Changes in the Board of Directors
Ref: BSE - 500002 / NSE - ABB

This is to inform that Mr. Bazmi R Husain, Managing Director of the Company has resigned as a Director and Managing Director of the Company as he is likely to take up a different role and responsibilities in ABB Group. His resignation has been accepted and taken on record by the Board of Directors at its meeting held today, i.e., September 2, 2015 in Mumbai. Mr. Bazmi R Husain would be relieved from the services of the Company as per the Company's policy and the terms of his appointment.

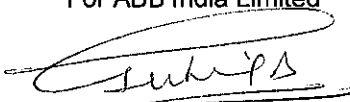
The Board placed on record its appreciation on his leadership and performance as the Company's Managing Director since he took over in the year 2011.

The Company would initiate necessary process for filling up the position of Managing Director.

Kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited


B. Gururaj
Deputy General Counsel &
Company Secretary