

September 2, 2021

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
(Atten:DCS Listing)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
(Attn:Manager Listing Department)

Dear Sirs

**Subject: Proposed change in name of Company and notification as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA**

We wish to inform you that, the Board of Directors of the Company have today (September 02, 2021) by way of Circular resolution approved the following:


1. Change in name of Company from "ABB Power Products and Systems India Limited" to "Hitachi Energy India Limited", subject to, *inter alia* securing approval of members, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities. Copy of the letter dated August 28, 2021 issued by Ministry of Corporate Affairs confirming availability of name Hitachi Energy India Limited is enclosed herewith.
2. Postal ballot notice for the purpose of conducting postal ballot exercise through remote e-voting for securing approval of Members of the Company for change in name as detailed at para (1) above. Postal ballot remote e-voting details are as follows:
  - a. Cut-off date to ascertain list of members entitled to vote - September 7, 2021
  - b. Remote e-voting commences from - 9.00 am on September 11, 2021
  - c. Remote e-voting concludes at - 5.00 pm on October 10, 2021

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
ABB Power Products and Systems India Limited

AMMATANDA  
CHINNAPPA  
POOVANNA  
Poovanna Ammatanda  
General Counsel and Company Secretary

 Digitally signed by AMMATANDA  
CHINNAPPA POOVANNA  
Date: 2021.09.02 08:28:44 +05'30'

Encls:a/a

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
**OFFICE OF THE REGISTRAR OF COMPANIES**  
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 28-08-2021

To,  
ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED  
8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru, Bangalore, Karnataka, India, 560092

Subject: Company's name change- HITACHI ENERGY INDIA LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 24-08-2021 (SRN T37154291).It is informed that there is no objection in the availability of the changed name HITACHI ENERGY INDIA LIMITED from the existing name ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

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| DS MINISTRY<br>OF CORPORATE<br>AFFAIRS 6 |
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Yours sincerely,  
KAMAL HARJANI

Registrar of Companies  
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by KAMAL HARJANI , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

