

Honeywell

Honeywell Automation India Limited
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November 8, 2022

To The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	To The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref: Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, November 8, 2022, have appointed Ms. Indu Daryani (FCS No. F9059) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from November 21, 2022.

Change in Key Managerial Personnel of the Company:

Ms. Farah Irani, the previous Company Secretary, had resigned with effect from September 4, 2022. Accordingly, the Board is required to appoint a new Company Secretary within a period of 6 months from the date of vacancy i.e. on or before March 3, 2023.

The Board of Directors, on recommendation of the Nomination and Remuneration Committee, have appointed Ms. Indu Daryani (FCS No. F9059) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from November 21, 2022.

Brief Profile of Ms. Indu Daryani is as under:

Ms. Indu Daryani (FCS No. F9059) is a Post Graduate in Commerce, a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate from the University of Rajasthan. She has more than 17 years of experience in corporate secretarial and finance functions with hands-on experience in Open Offers, Buy-Back of Shares, Scheme of Arrangements, Fund Raising and other Corporate Restructuring Projects across organizations viz., Tata Motors Limited, Welspun Group and Genpact, India.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Ashish Madhukar Gaikwad
Managing Director
DIN: 07585079
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013