



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

February 28, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	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: Intimation of Resignation of Non-Executive Non-Independent Director of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, this is to inform you that Mr. Rajesh Rege (DIN: 06563934) has resigned from the position of Non-Executive Non-Independent Director of Honeywell Automation India Limited (the Company) from the close of business hours of February 28, 2023 as he would be pursuing opportunities outside Honeywell.

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are given in Annexure.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

S. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Mr. Rajesh Rege (DIN: 06563934) has resigned from the position of Non-Executive Non-Independent Director of Honeywell Automation India Limited (the Company) as he would be pursuing opportunities outside Honeywell.
2.	Date of appointment /cessation (as applicable) Term of Appointment	from the close of business hours of February 28, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable