

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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Date: December 13, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
BSE Scrip Code: 517174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari
NSE Symbol : HONAUT

Dear Sirs,

Sub: End of Term of Mr. N. Srinath from the Board of the Company

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

This is to inform you that the term of Mr. N. Srinath (DIN: 00058133) who was appointed as an Independent Director of the Company for 5 years from December 15, 2014 to December 14, 2019 would come to an end on December 14, 2019.

The Board places on record it's appreciation for the valuable contributions made by Mr. N. Srinath during his tenure as an Independent Director of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary