



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>

August 9, 2023

The Manager – Compliance Department BSE Limited Floor 25, P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 517174	The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: HONAUT
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Dear Sir/Madam,

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

Ref: Intimation regarding resignation of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Ms. Nisha Gupta (DIN: 02331771) has tendered her resignation as the Non-Executive Non-Independent Director of the Company with effect from the close of business hours on August 9, 2023.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The Resignation Letter received from Ms. Nisha Gupta is as enclosed.

This is for your information and record.

Thanking you,

Yours faithfully

For **Honeywell Automation India Limited**

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

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Ms. Nisha Gupta (DIN: 02331771) as the Non-Executive Non-Independent Director of the Company with effect from close of business hours on August 9, 2023
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation from the close of business hours on August 9, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

August 9, 2023

The Board of Directors
Honeywell Automation India Limited
56 & 57, Hadapsar Industrial Estate,
Pune 411 013

Subject: Resignation as a Director

I am writing to formally submit my resignation from my position as a Director of Honeywell Automation India Limited effective close of business hours of August 9, 2023, due to my professional preoccupation.

I would like to thank the members of the Board and management team for the support I have received during my tenure.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Nisha Gupta', written over a horizontal line.

Nisha Gupta
DIN: 02331771