



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>

May 15, 2024

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
--	---

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 appointment of Mr. Girish Shastri as Director – Global Engineering Services

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors of the Company at its meeting held today has, based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Girish Shastri as Director – Global Engineering Services w.e.f. May 15, 2024.

Further, please find enclosed 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.

This intimation is also being uploaded on the website of the Company at <https://www.honeywell.com/in/en/hail>

The above 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

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	Appointment of Mr. Girish Shastri as Director – Global Engineering Services
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Appointment as SMP w.e.f. May 15, 2024
3.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • Around 32 years of versatile experience in the Automation industry • Worked in various roles – Installation & Commissioning, Maintenance, procurement , Project management, Project Operations, Manufacturing , Integrated Supply Chain and Program Management • Currently designated as Program Director – Life Cycle Services, Honeywell.
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.