

Honeywell

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/en-us/global/en-in/hail>

Date: November 9, 2020

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

Ref: Change in Directorship

A. We wish to inform you that the Board of Directors at its meeting held today have appointed Mr. Atul Pai (DIN 02704506) as an Additional Director (Non-Executive Director) of the Company with immediate effect November 9, 2020. The appointment of Mr. Atul Pai will be subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company. Mr. Atul Pai is not related to any of the Directors of the Company. Mr. Atul Pai does not hold any shares in the Company. Mr. Atul Pai is not debarred from holding the office of a Director by any SEBI/ Ministry of Corporate Affairs/or any other authority.

Brief Profile of Mr. Atul Pai is as under:

Mr. Atul Pai is a VP, Enterprise Controller Operations for Honeywell Corporation and is based out of Bangalore India. He has been with Honeywell in various finance and business roles for the past 19 years. Most recently he was the Global CFO for Honeywell Building Solutions based out of Minneapolis USA. Mr. Atul Pai was the CFO for Honeywell Automation India Limited from 2004 to 2011 after which he took on multiple regional and global roles.

Mr. Atul Pai is Chartered Accountant from ICAI, B.Com from Mumbai University and is a certified Six Sigma Green Belt.

B. Further, Mr. Davies Walker (DIN: 08737978) has decided to step down as a Director (Non-Executive Director) with effect from end of day November 8, 2020 due to other professional commitments. The Board has noted and accepted his resignation at the Board meeting held today i.e., on November 9, 2020. The Board placed on record its appreciation for the valuable contribution made by Mr. Davies Walker during his tenure as a 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