



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 13, 2022

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari  
NSE Symbol : HONAUT

Dear Sirs,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today have noted the resignation of Ms. Farah Irani (A21182) as the Company Secretary (Key Managerial Personnel) and the Compliance Officer of Honeywell Automation India Limited effective end of day September 4, 2022. She is moving to a different city and wants to explore a new opportunity for furthering her professional career.

The Board places on record it's appreciation for the valuable contributions made by Ms. Farah Irani during her tenure as the Company Secretary of the Company.

Please take the same on record.

Thank you.

Sincerely,  
**For Honeywell Automation India Limited**

**Ashish Gaikwad**  
**Managing Director**