



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: May 13, 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 have appointed Mr. Davies Walker (DIN 08737978), as an Additional Director of the Company with effect from May 13, 2020. The appointment of Mr. Davies Walker will be subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company. Mr. Davies Walker is not related to any of the Directors of the Company. Mr. Davies Walker does not hold any shares in the Company. Mr. Davies Walker 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. Davies Walker is as under:

Mr. Davies Walker is the VP and CFO for Honeywell Process Solutions (HPS), one of the world's leading suppliers of automation and control systems. Mr. Davies Walker is responsible for all aspects of leading global finance operations, including its operating performance, fundamentals and strategic growth programs. He directs the annual operating review process, oversees financial reporting and analysis, drives continuous improvement of finance processes, and acts as Chief Operating Officer.

Mr. Davies Walker most recently served as VP and CFO for Honeywell UOP, where he partnered with the leadership to drive record financial results during a tumultuous period for the industry. He worked cross functionally to implement working capital improvements that reduced inventories by 30 percent, and greatly improved customer advances. He also supported the expansion of manufacturing operations to better meet customer demand.

Prior to this, he served as Finance Director for UOP's Catalysts Adsorbents & Specialties business. He also served as Financial Planning & Analysis Director, Renewable Energy and Chemicals Director, Investor Relations Manager, and Global Financial Planning and Analysis Manager for Electronic Materials.

Prior to Honeywell, he held roles in the software industry with Infotrax Systems, Deutsche Bank, Tenfold Corporation, and IBM.

Mr. Davies Walker earned his B.A. in Chinese language, B.S. in Information Systems and MBA from Brigham Young University's Marriott School of Business.

- B. Further, the Board noted the resignation of Ms. Nisha Gupta (DIN 02331771) as a Director (Non-Executive Director) with effect from close of business on May 12, 2020 due to other professional commitments. The Board placed on record its appreciation for the valuable contribution made by Ms. Nisha Gupta during her 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