



Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
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Estate, Pune - 411 013, Maharashtra  
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E-mail: India.Communications@Honeywell.com  
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May 13, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Kind Attn: Mr. K. Gopalkrishnan  
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  
Scrip Symbol: HONAUT

**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 on May 12, 2022 have appointed Mr. Rajesh Rege (DIN: 06563934) as an Additional Director (Non-Executive Director) of the Company with effect June 15, 2022. The appointment of Mr. Rajesh Rege will be subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company. Mr. Rajesh Rege is not related to any of the Directors of the Company. Mr. Rajesh Rege does not hold any equity shares in the Company. Mr. Rajesh Rege 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. Rajesh Rege is as under:**

Mr. Rajesh Rege is President, Honeywell India and is based out of Bengaluru India. Mr. Rajesh Rege partners with businesses to explore new opportunities, while focusing on market trends and adjacencies to strengthen Honeywell's position in the country. He spearheads Honeywell's India strategy that focuses on the company's growth pillars of shaping a diversified portfolio of products and solutions tailored to the India market, while driving key customer and government engagements, and helping build the talent and leadership pipeline in the country. With his experience in the India market, he adds value to Honeywell's initiatives in sustainability, digitization, safety, industrial automation, and foray into the mass mid-segment initiative through the Impact by Honeywell brand.

Mr. Rajesh Rege has more than 32 years of rich corporate experience and his last assignment was with Microsoft, where he was executive director, leading the Technology and Cloud Solutions business for India. He has a strong track record of driving impressive business results and managing transformation across companies like Microsoft, Red Hat, Cisco Systems, Sun Microsystems, and Wipro.

Mr. Rajesh Rege holds a bachelor's degree in Electronics and Communications Engineering from the National Institute of Technology, Surathkal, India.

B. Further, Dr. Akshay Bellare (DIN 07914236) has decided to step down as a Director (Non-Executive Director) effective close of business hours of June 14, 2022 as he has moved to a different role within Honeywell Organisation and due to other professional commitments. The Board has noted and accepted his resignation at the Board meeting held on May 12, 2022 effective close of business hours of June 14, 2022. The Board placed on record it's appreciation for the valuable contribution made by Dr. Akshay Bellare during his tenure as a Director of the Company.

The above is for your information and record.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**