



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>

September 18, 2024

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|--|---|
| The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT | The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174 |
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Internal Auditor

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Ms. Madhavi Bhalerao, Director Internal Audit (as also the Internal Auditor of the Company), has tendered her resignation from the services of the Company.

The Audit Committee and the Board of Directors have taken note of the said resignation.

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 are given in Annexure A.

A copy of the Resignation Letter received from Ms. Madhavi Bhalerao is as enclosed.

This disclosure is also being made available on the Company's website at <https://www.honeywell.com/in/en/hail>

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani

Company Secretary and Compliance Officer
FCS No. 9059

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

ANNEXURE A

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, re-appointment, resignation, removal, death or otherwise | Resignation of Ms. Madhavi Bhalerao, Director Internal Audit (as also the Internal Auditor of the Company) |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Last date of working is 4 th November 2024, subject to service rules of the Company. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

September 18, 2024

The Managing Director
Honeywell Automation India Limited (HAIL)
56 & 57, Hadapsar Industrial Estate,
Pune 411 013

Subject: Letter of Resignation from services of the Company

Please refer to our discussions on the captioned subject. I intend to take up career opportunities outside the organization and consequently hereby tender my resignation from my position as Director Internal Audit (as also the Internal Auditor) at HAIL. Please consider 4th November 2024 as my last working day.

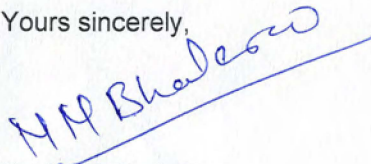
I appreciate the opportunities I have been given during my time at HAIL. I have learned and grown both personally and professionally and am grateful for the support and guidance that I have received from you, my colleagues, and the rest of the business units.

I wish HAIL, continued success in all its future endeavors.

This letter be also treated as my No Objection Certificate for any other person/firm to be appointed as Internal Auditor of HAIL, due to my resignation.

Thanking you,

Yours sincerely,



Madhavi Bhalerao