



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>

June 3, 2024

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| The Manager – Compliance Department BSE Limited Floor 25, P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 517174 | The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: HONAUT |
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Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation regarding appointment of Ms. Kavery Madappa as HAIL General Counsel

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors of Honeywell Automation India Limited (HAIL/the Company) has, based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Ms. Kavery Madappa as HAIL General Counsel w.e.f. June 3, 2024.

Further, please find enclosed 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.

This intimation is also being uploaded on the website of the Company at <https://www.honeywell.com/in/en/hail>

The above is for your information and record.

Thanking you,

Yours faithfully

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
56 & 57, Hadapsar Industrial Estate, Pune - 411 013

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, removal, death or otherwise resignation | Appointment of Ms. Kavery Madappa as HAIL General Counsel |
| 2. | Date of Appointment/Cessation (as applicable) & Term of appointment | Appointment as SMP w.e.f. June 3, 2024 |
| 3. | Brief Profile (in case of appointment) | Kavery joined Honeywell in March 2022, as the Assistant General Counsel for PMT India. Prior to joining Honeywell, Kavery worked at ABB, Novo Nordisk, and Bangalore International Airport and has also practiced litigation. In her over 19 years of work experience in the electrical engineering, pharmaceutical, and aviation industry, she has provided support on commercial and project contracts, risk management, litigation and dispute resolution, and regulatory and integrity compliance. |
| 4. | Disclosure of Relationship between Directors (in case of appointment of Director) | Not Applicable. |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable. |