

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
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February 12, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Attn: Mr. K. Gopalkrishnan

To
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

Sub: Intimation of Resignation of Chairman and Independent Director

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Surendra Rao, Chairman and Independent Director, has submitted his resignation to the Board of Directors, to be effective close of business hours of February 12, 2016.

The same has been noted by the Board of Directors at its meeting held on February 12, 2016.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited



Sangeet Hunjan
Company Secretary

