



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>

March 1, 2023

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,

Sub: Intimation of Appointment of Additional Non-Executive Non-Independent Director of the Company

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Honeywell Automation India Limited (the Company) has approved appointment of Ms. Nisha Gupta (DIN: 02331771) as an Additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. March 1, 2023.

We hereby confirm that Ms. Nisha Gupta is not debarred from holding the office of director pursuant to any order of the Securities and Exchange Board of India or any such authority.

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are given in Annexure 1 and Annexure 2.

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 1**

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

S. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Nisha Gupta (DIN: 02331771) is appointed as an Additional Non-Executive Non-Independent Director of Honeywell Automation India Limited (the Company).
2.	Date of appointment/ cessation (as applicable) Term of Appointment	March 1, 2023 Appointed as an Additional and Non-Executive Non-Independent Director of the Company, subject to shareholders' approval.
3.	Brief Profile (in case of appointment)	As per Annexure 2
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

Annexure 2**Brief Profile of Ms. Nisha Gupta**

Name: Nisha Gupta

DIN: 02331771

Date of Birth: March 9, 1969

Educational Qualification: Qualified Chartered Accountant.

Directorship in other Companies: NIL

Professional Experience: Nisha is a qualified Chartered Accountant. She has 28+ years of work experience in field of audit, taxation, working with various regulatory bodies in India and world-wide. Nisha has been with Honeywell for 15 years and brings in a rich experience of the knowledge of our business.