



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>

May 14, 2025

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,

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

Please take note of resignation of Mr. Deepak Goyal, Director IT from the position of Senior Management Personnel (SMP) of Honeywell Automation India Limited w.e.f. May 14, 2025.

Copy of the Resignation Letter received is as enclosed.

Relevant details as required under Regulation 30 of the SEBI Listing Regulation read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure.

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 records.

Yours Sincerely,

For **Honeywell Automation India Limited**

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

ANNEXURE

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Deepak Goyal
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	Resignation of Mr. Deepak Goyal, Director IT as Senior Management Personnel (SMP) of Honeywell Automation India Limited w.e.f. May 14, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
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

May 14, 2025

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

Subject: Intimation about Resignation as Senior Management Personnel (SMP) of the Honeywell Automation India Limited (HAIL)

Please refer to our discussions on the subject captioned. Due to internal organization changes and Information Technology services being part of Honeywell shared services, I hereby tender my resignation from my position as an SMP of the HAIL entity w.e.f. May 14, 2025.

Thanking you,

Yours sincerely,



Deepak Goyal
Director – Information Technology