



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>

October 22, 2024

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: Resignation of Mr. Brian Rudick (DIN: 06759691), Non-Executive Non-Independent Director of the Company, effective close of business hours on October 28, 2024

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Brian Rudick (DIN: 06759691), a Non-Executive Non-Independent Director, has tendered his resignation from the directorship of Honeywell Automation India Limited (the Company) with effect from the close of business hours on October 28, 2024.

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**.

Resignation Letter received from Mr. Brian Rudick is as enclosed.

This 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

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, removal, death, resignation or otherwise	Resignation of Mr. Brian Rudick (DIN: 06759691), a Non-Executive Non-Independent Director of the Company, from the Directorship of the Company as also from the membership of the Risk Management Committee of the Company with effect from close of business hours on October 28, 2024
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation from the close of business hours on October 28, 2024
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

October 21, 2024

The Board of Directors
Honeywell Automation India Limited
56 & 57, Hadapsar Industrial Estate,
Pune 411 013

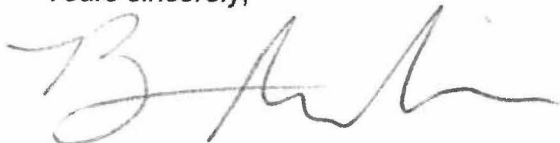
Subject: Resignation as a Director

Please be informed that due to other professional commitments, I hereby tender my resignation from the Directorship of Honeywell Automation India Limited, effective close of business hours on October 28, 2024.

I would like to thank the members of the Board and management team for the support I have received during my tenure.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Brian Rudick', written in a cursive style.

Brian Rudick
DIN: 06759691