

Honeywell Automation India Ltd.
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July 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 resignations of (1) Managing Director and (2) Director of Honeywell Automation India Limited (HAIL)

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 as under –

- Mr. Vikas Chadha, Managing Director, Honeywell Automation India Limited (HAIL) has accepted a new position in Honeywell as President, Honeywell India, succeeding Mr. Anant Maheshwari, effective August 1, 2016.

Pursuant to this new position, he has tendered his resignation as Managing Director, HAIL, to be effective close of business hours of July 31, 2016. By virtue of the terms of his agreement with the Company, Mr. Vikas Chadha also ceases to be a Director of HAIL.

- Mr. Anant Maheshwari has tendered his resignation as Director, HAIL, to be effective close of business hours of August 10, 2016.
- The resignations of Mr. Vikas Chadha and Mr. Anant Maheshwari have been noted and accepted by the Board of Directors vide board resolutions dated July 12, 2016.

The Board placed on record its appreciation for the contribution made by Mr. Vikas Chadha and Mr. Anant Maheshwari. The Board will undertake the process for appointing an appropriate successor to Mr. Vikas Chadha.

The above is for your information and record.

Yours faithfully,

For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary

