

Honeywell

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>

February 2, 2026

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: Intimation regarding resignation of the Chief Financial Officer of Honeywell Automation India Limited (the Company)

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors of the Company at its meeting held today i.e. February 2, 2026 has, *inter alia*, accepted and took on record resignation of Mr. Pulkit Goyal as the Chief Financial Officer of the Company and Key Managerial Personnel under the Companies Act, 2013, with effect from the close of business hours of April 30, 2026. The Board also placed on record it's appreciation for the valuable contribution made by Mr. Pulkit Goyal during his tenure as the Chief Financial Officer of the Company.

Further, please find enclosed relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

Copy of the Resignation letter is enclosed as Annexure B.

This intimation is also being uploaded on the website of the Company at <https://www.honeywell.com/in/en/hail>

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Pulkit Goyal as the Chief Financial Officer of the Company and Key Managerial Personnel under the Companies Act, 2013, to pursue other opportunities.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation w.e.f. the close of business hours of April 30, 2026.
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.

February 2, 2026

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

Dear Board Members,

Subject: Resignation as Chief Financial Officer of Honeywell Automation India Limited

I wish to inform you that I hereby tender my resignation from the office of Chief Financial Officer of Honeywell Automation India Limited effective close of business hours of April 30, 2026, to pursue other opportunities.

I would like to take this opportunity to thank all the Board members, the management, business and finance teams for their exceptional support I have received during my tenure as the Chief Financial Officer of Honeywell Automation India Limited.

I request to be relieved of my responsibilities on April 30, 2026, allowing for a smooth transition of duties.

Thank you.

Regards



Pulkit Goyal