

Honeywell

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Honeywell Automation India Ltd.

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16th May, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan

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

Dear Sirs,

Sub: Outcome of Board Meeting held on May 16, 2017

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held today, *inter alia*, transacted the following business:

- Approved the appointment of Ms. Farah Irani, an Associate Member of The Institute of Company Secretaries of India as the Company Secretary [Key Managerial Personnel] of the company w.e.f. May 16, 2017
- Designated Ms. Farah Irani –Company Secretary as the Compliance Officer of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. May 16, 2017.

Reason for appointment

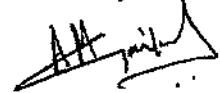
Kindly refer to our letter dated November 9, 2016 informing resignation of Ms. Sangeet Hunjan as Company Secretary with effect from November 24, 2016. Accordingly, in terms of provisions of Section 203 of the Companies Act 2013, the Company has appointed Ms. Farah Irani as Company Secretary w.e.f. May 16, 2017

Brief Profile of Ms. Farah Irani is as under:

Ms. Farah Irani (Membership No. ACS 21182) is a qualified Company Secretary. She has earned her Masters' degree in Law (IPR & IT) from Mumbai University. Prior to joining Honeywell, she was with Pfizer Limited, a Pharma MNC based in Mumbai. She brings in more than 9 years of rich experience in the Corporate Secretarial function. Ms. Farah Irani does not hold equity shares in Honeywell Automation India Limited.

Yours faithfully,

For Honeywell Automation India Limited



Ashish Gaikwad
Managing Director