



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 27, 2026

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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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")

Please be informed that, at its meeting held today, i.e., October 27, 2026, the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, approved the appointment of Ms. Pamela Banerjee, Director - Internal Audit, as the Internal Auditor of the Company, with effect from October 27, 2026.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the Annexure.

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

This is for your information and record.

For Honeywell Automation India Limited

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Digitally signed
by INDU DARYANI
Date: 2026.10.27
15:49:12 +05'30'

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 No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise.~~	Appointment of Ms. Pamela Banerjee, Director Internal Audit, as the Internal Auditor of the Company w.e.f. October 27, 2026, pursuant to the provisions of Section 138 of the Companies Act, 2013 and the Rules made thereunder.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Appointment as Internal Auditor as also a Senior Management Personnel of the Company w.e.f. October 27, 2026.
3.	Brief Profile (in case of appointment)	Pamela holds a Chartered Accountant degree from the Institute of Chartered Accountants of India and a Bachelor of Commerce from the University of Calcutta and PGDBM from Symbiosis center of Distance learning, Pune. She joined Honeywell in September 2026. Prior to joining Honeywell, Pamela gained extensive experience in internal audit, SOX compliance, IT general controls, SAP controls, SOC reporting, enterprise risk management and forensic reviews in her roles at Deloitte & Touche AERS Pvt Ltd, Novartis and PWC. Her expertise encompasses conducting compliance investigations, developing internal control frameworks, and driving strategic planning initiatives.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable.