



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](mailto:India.Communications@Honeywell.com)  
Website: <https://www.honeywell.com/in/en/hail>

April 20, 2026

|                                                                                                                                    |                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager – Compliance Department<br>BSE Limited<br>Floor 25, P. J. Towers, Dalal Street<br>Mumbai 400 001<br>Scrip Code: 517174 | The Manager – Compliance Department<br>National Stock Exchange of India Limited<br>'Exchange Plaza', Bandra-Kurla Complex<br>Bandra (East), Mumbai 400051<br>Scrip Symbol: HONAUT |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 extension of tenure of the Chief Financial Officer of Honeywell Automation India Limited (the Company)**

This is further to our letter dated February 2, 2026, whereby the Board of Directors of the Company (Board) had accepted and taken note of 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.

Please be informed that the Board has requested Mr. Pulkit Goyal to extend his tenure to ensure operational continuity until the next Board meeting. The same has been agreed mutually and Mr. Pulkit Goyal shall remain the Chief Financial Officer of the Company and Key Managerial Personnel under the Companies Act, 2013, i.e., up to the close of business hours of May 20, 2026.

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 revised 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

**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. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>                        | 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.      | <del>Date of Appointment/Cessation (as applicable) &amp; Term of appointment</del>                                              | Cessation from the position of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 21, 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.                                                                                                                                                          |

Annexure B

April 20, 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**

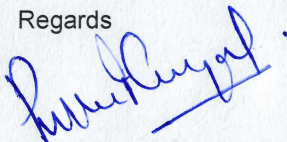
This is further to my letter dated Feb 2, 2026, whereby I had tendered my resignation from the office of Chief Financial Officer of Honeywell Automation India Limited, to pursue other opportunities, with effect from close of business hours of April 30, 2026.

Please be informed that as requested by the Board of Directors, to ensure operational continuity, I hereby extend my tenure as the Chief Financial Officer of Honeywell Automation India Limited until the next Board meeting, i.e. upto the close of business hours of May 20, 2026.

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.

Thank you.

Regards



Pulkit Goyal