

Honeywell Automation India Limited

56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

Tel. : 91- 20 66039400

Fax : 91- 20 66039800, 66039860

www.honeywellautomationindia.com

April 19, 2013

National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
C-1, Block G, Bandra,
Mumbai 400 051

Attn: Mr. Hari

Sub: Appointment of CFO.

Dear Sir,

This is to inform the Exchange that Mr. Ajay Patil, CFO has moved to a new role within Honeywell as Finance Director for Honeywell Building Solutions w.e.f. April 1, 2013.

Mr. Anurag Bhagania has been appointed as the CFO for Honeywell Automation India Limited and has assumed office from April 19, 2013.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Sneha Padve
Company Secretary

