Honeywell Automation India Limited

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www.honeywellautomationindia.com

November 11, 2013

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Attn: Mr. Hari K. – Assistant Vice President

Sub: Resignation and Appointment of Managing Director, Honeywell Automation India Limited (HAIL)

Dear Sir,

This is to inform you that Mr. Anant Maheshwari, Managing Director, HAIL, has accepted a new position in Honeywell as President, Honeywell India, and will be based in Gurgaon. Anant succeeds Jim Bujold in this role.

Pursuant to this new position, he is resigning from the post of Managing Director, HAIL with effect from December 31, 2013. He will, however, continue to remain on the Board of HAIL as a Director.

The Directors have passed a resolution appointing Mr. Vikas Chadha as an Additional Director with effect from November 11, 2013, to be designated as the Managing Director, HAIL, with effect from January 1, 2014, subject to the approval of the Company's shareholders in its forthcoming Annual General Meeting.

Additionally, Mr. Jim Bujold has resigned as a Director of HAIL with effect from November 11, 2013 as he moves to a new role as President, Southeast Asia, Honeywell.

This is for your information and record.

Yours faithfully,

For Honeywell Automation India Limited,

SPadve
Sneha Padve
Company Secretary

HONEYWELL AUTOMATION INDIA LTD. ★ PUNE ★