

# Honeywell

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>

May 20, 2026

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

**Ref: Intimation regarding changes in management**

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors of the Company approved/taken note of the following, at its meeting held today i.e. on May 20, 2026:

**1. Appointment of Mr. Satish Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 1, 2026**

Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company has approved appointment of Mr. Satish Agarwal as the Chief Financial Officer of the Company and Key Managerial Personnel under the Companies Act, 2013, w.e.f. June 1, 2026.

**2. Resignation of Ms. Nandini Vishwas from the position of Internal Auditor of the Company w.e.f. August 1, 2026**

The Board accepted and took on record resignation of Ms. Nandini Vishwas from the position of Internal Auditor of the Company w.e.f. August 1, 2026. The Board also placed on record it's appreciation for the valuable contribution made by Ms. Nandini Vishwas during her tenure as an Internal Auditor of the Company.

Further please find enclosed:

- 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/II/3762/2026 dated January 30, 2026, as **Annexure A**.
- Brief Profile of Mr. Satish Agarwal as **Annexure B**.
- Resignation Letter received from Ms. Nandini Vishwas is enclosed with this letter as **Annexure C**.

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**

**Indu Daryani**  
**Company Secretary and Compliance Officer**  
FCS No. 9059  
56 & 57, Hadapsar Industrial Estate, Pune - 411 013

## ANNEXURE A

**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/II/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Mr. Satish Agarwal	Ms. Nandini Vishwas
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, <del>removal</del> , death or otherwise.	Appointment of Mr. Satish Agarwal as the Chief Financial Officer of the Company and Key Managerial Personnel under the Companies Act, 2013.	Resignation of Ms. Nandini Vishwas from the position of Internal Auditor of the Company.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Appointment w.e.f. June 1, 2026.	Cessation w.e.f. August 1, 2026
3.	Brief Profile (in case of appointment)	Refer Annexure B	Not Applicable.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable.	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.	Not Applicable.

## **ANNEXURE B**

### **Brief Profile of Mr. Satish Agarwal**

**Name:** Satish Agarwal

**Date of Birth:** October 4, 1976

**Educational Qualification:** Satish is a chartered accountant from ICAI and did his BCom from University of Calcutta.

**Professional Experience:** Satish is currently the CFO of Building Automation business of Honeywell India, ASEAN & East Asia Region managing finance activities of multiple line of business having products and projects complexities. He has worked with PepsiCo and Tata Steel in the past.

In his new role, he will be responsible for overseeing the financial operations and strategy within HAIL. This role encompasses financial planning, risk management, compliance with regulatory requirements, and the management of financial reporting processes.

May 20, 2026

The Managing Director/Board of Directors  
Honeywell Automation India Limited (HAIL)  
56 & 57, Hadapsar Industrial Estate,  
Pune 411 013

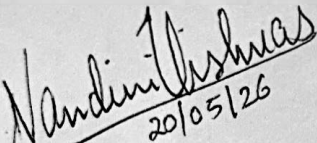
**Subject: Resignation from the position of Internal Auditor of HAIL.**

Please refer to our discussions on the captioned subject. On account of my internal movement within Honeywell, I hereby tender my resignation from my position as the Internal Auditor at HAIL w.e.f. August 1, 2026.

This letter be also treated as my No Objection Certificate for any other person/firm to be appointed as Internal Auditor of HAIL, due to my resignation.

Thanking you,

Yours sincerely,

  
20/05/26  
Nandini Vishwas