

Ref: HIPP/SE/2022-23/20

May 28, 2022

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai—400001

**Honda India Power Products Limited**  
Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Listing Department**  
**National Stock Exchange of India Ltd.**  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai—400051

**Sub: Outcome of the Board Meeting -- as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 30 read with and Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Section 139 of the Companies Act 2013 and rules made thereunder, the term of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company is concluding at the conclusion of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held in the financial year 2022-23.

The Board of Directors at its meeting held today i.e. May 28, 2022, on recommendation of Audit Committee, recommended to the members of the Company, appointment of BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W /W-100022) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 37<sup>th</sup> AGM of the Company to be held in the Financial year 2022-23 to the conclusion of 42<sup>nd</sup> AGM to be held in 2027. The brief profile of proposed Statutory Auditor is annexed herewith.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you.

Yours truly,  
For Honda India Power Products Limited,

  
Sunita Ganjoo

Company Secretary and Compliance Officer



Encl: as above

# HONDA

## Honda India Power Products Limited

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,

Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-2590 100

Fax : +91-120-2590 350

Website : [www.hondaindiapower.com](http://www.hondaindiapower.com)

CIN : L40103DL2004PLC203950

E-mail : [ho.mgt@hspp.com](mailto:ho.mgt@hspp.com)

### Profile of BSR & Co. LLP

BSR & Co. (the firm) was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. BSR & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W /W-100022.

The registered office of the firm is at 14<sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.

BSR & Co. LLP is a member entity of BSR & Associates, a network registered with the Institute of Chartered Accountants of India.

BSR & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. BSR & Co. LLP has over 3000 staff and 100+ Partners.

BSR & Co. LLP audits various companies listed on stock exchanges in India.

For **Honda India Power Products Limited,**

  
Sunita Ganjoo

Company Secretary and Compliance Officer



---

**Honda India Power Products Limited**

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025