



# 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  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

Ref: 522064/SE/50/2020-21

August 28, 2020

### Corporate Relationship department

BSE Limited

Registered Office: Floor 25, PJ Towers,  
Dalal Street,

**Mumbai — 400 001**

### Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G— Block,

Bandra Kurla Complex Bandra (E),

**Mumbai — 400 051**

### **Sub: Information of change in Director(s) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub Para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to intimate you as under:

1. The Board of Directors of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company, has approved appointment Mr. Masaaki Morita (DIN 08745418) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from the start of working hours on Tuesday, September 01, 2020. Brief profile of Mr. Morita pursuant to SEBI Circular, is enclosed as **Annexure 1**.
2. Mr. Hiroyoshi Sugimizu (DIN: 06848213) will be returning to Japan for taking up some other assignment there. Accordingly, Board of Directors, vide resolution dated August 27, 2020 has approved the change in the designation of Mr. Hiroyoshi Sugimizu from Whole Time Director to Non-Executive Director, with effect from August 30, 2020. Mr. Hiroyoshi Sugimizu has however, tendered his resignation from the position of Whole Time Director from the close of working hours of August 31, 2020 in view of his re-location to Japan. Details as required pursuant to SEBI Circular, are enclosed as **Annexure 2**.

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*  
**Sunita Ganjoo**

**Company Secretary and Compliance Officer**



Encl: As above

**Honda India Power Products Limited**

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### ANNEXURE 1

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Particulars	Mr. Masaaki Morita
Reason for change	Appointment
Date of appointment & term of appointment	September 01, 2020 Appointed as an Additional Director [Non-Executive, (Non-Independent)] of the Company, subject to the approval at the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting.
Brief profile	Mr. Morita is a graduate in Commercial Science and has vast experience and specialization in production base operations, new model planning, Medium/long terms strategy planning, business planning.
Name of other Indian companies in which directorship held	Honda Cars India Limited
Disclosure of relationships between directors	Mr. Morita is not related to any of the Director or Key Managerial Personnel of the Company.

*Morita*

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### ANNEXURE 2

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particulars	Mr. Hiroyoshi Sugimizu	
Reason for change	Re-location to Japan for some other assignment.	Change in designation with effect from August 30, 2020
	Resignation from the office of Whole Time Director with effect from August 31, 2020	
Effective date of resignation	Close of working hours on Monday, <b>August 31, 2020.</b>	

Sunita G. [Signature]



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