

Honda Siel Power Products Ltd.
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-259 0100
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

January 28, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

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

Dear Sir,

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. We wish to inform you as under:

1. Mr. Yoshifumi Iida will cease to be the Director, designated as President, CEO & MD of the Company with effect from the close of working hours on January 31, 2020 pursuant to his re-location to some other assignment in Japan.
2. The Board of Directors in its meeting held on January 28, 2020, pursuant to the approval of the shareholders in the next Annual General Meeting of the Company, has approved appointment Mr. Takahiro Ueda as an Additional Director to be designated as President, CEO & MD of the Company with effect from February 01, 2020.

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

Thanking you.

Yours truly,
For **Honda Siel Power Products Limited,**


Sunita Ganjoo
Company Secretary and Compliance Officer

