

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

Ref: 522064/SE/02/2020-21

April 01, 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 - appointment of Additional Director, pursuant to Regulation 30 read with 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 that the Board of Directors, subject to approval of the shareholders in the forthcoming Annual General Meeting of the Company, has approved appointment of Mr. Ravi Prakash Mehrotra (DIN 06823899) as an Additional Director (Non-Executive – Independent) of the Company with effect from the start of working hours on March 31, 2020.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary

