



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: HIPP/SE/2021-22/26

August 11, 2021

**Corporate Relationship department
BSE Limited**

Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai — 400 001

**Listing Department
National Stock Exchange of India Limited**

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) and amendments to Memorandum of Association of the Company

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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to intimate that the Board of Directors of the Company in its Meeting held on August 10, 2021, has approved/noted the following:

1. Appointment of Director

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 of Mr. Noboru Sube (DIN 09269643) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from the start of working hours on Wednesday, August 11, 2021. brief profile of Mr. Sube pursuant to SEBI Circular, is enclosed as **Annexure 1**.

2. Resignation of Director

Mr. Masaaki Morita (DIN: 08745418), due to taking up another assignment, has tendered his resignation from the position of Non-Executive, Non-Independent Director from the close of working hours of August 10, 2021. Details as required pursuant to SEBI Circular, are enclosed as **Annexure 2**.



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

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



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3. Alteration in Memorandum of Association

In order to reduce carbon footprint, meeting global commitment of reduction in emission level, dependency on oil usage, the Governments globally as well as in India, are promoting alternate fuels in place of fossil fuels. Electrification of IC engines used for any application is one of the main agenda on this front.

The Company being a responsible global corporate citizen, keeping in perspective the future direction of economies across the world regarding alternate fuels, after deliberations has decided to explore the possibility of going into aforementioned direction, whenever such opportunity evolves.

In order to expand the distribution channels for easy reach of customers, the Company wishes to enter into 'Single Brand Retail Trading' by utilising any of the available platforms.

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



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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. Noboru Sube
Reason for change	Appointment
Date of appointment & term of appointment	August 11, 2021 Appointed as an Additional Director [Non-Executive, (Non-Independent)] of the Company, subject to the approval at the ensuing Annual General Meeting.
Brief profile	Mr. Sube is a graduate in general course and has vast experience and specialization in production base operations, new model planning, Medium/long terms strategy planning and business planning.
Name of other Indian companies in which directorship held	NIL
Disclosure of relationships between directors	Mr. Sube is not related to any of the Director or Key Managerial Personnel of the Company.



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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. Masaaki Morita
Reason for change	Resignation from the position of Non-Executive/ Non-Independent Director due to taking up another assignment.
Date of resignation	Close of working hours on <u>August 10, 2021</u>

