

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/09/2020-21

Date: April 01, 2020

Corporate Relationship Department

BSE Limited
Registered Office: Floor 25, P. J. 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 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/ 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. We wish to inform you that Mr. Siddharth Shriram, has step down from the position of the Independent Director of the Company with effect from closing hours of March 31, 2020

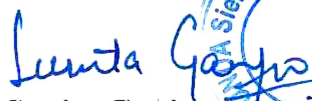
The details which are required to be disclosed under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below as 'Annexure A'.

We request you to kindly take the said information on record.

Thanking you,

Yours truly,

For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary

Enc: As above

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Annexure – A

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

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and other commitments
2.	Date of resignation	March 31, 2020


Sunita Ganjoo
Company Secretary

