

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/05/2020-21

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Dear Sir/ Madam,

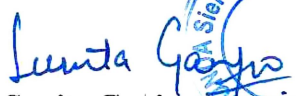
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Siddharth Shriram, has resigned as an Independent Director of the Company with effect from March 31, 2020. In this regard, we wish to disclose the following requisite details:


- 1. Detailed reasons for resignation:** In his resignation, he has stated the reason for resigning is due to personal reasons and other commitments
2. Further, the Company has received confirmation from Mr. Siddharth Shriram that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated March 31, 2020. The said confirmation received is enclosed herewith.
3. Subsequent to above Mr. Siddharth Shriram also ceased to be the Chairperson of the Company.

We request you to kindly take the said information on record and inform your constituents accordingly..

Thanking you,

Yours truly,
For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary



Enc: As above

SIDDHARTH SHRIRAM

**3A, THE GREEN
RAJOKRI, NEW DELHI - 110 038
TEL : 91 (11) 24124171 / 41667043/4
FAX : 91 (11) 41667045
E-MAIL : sshriram@mawanasugars.com**

March 31, 2020

M/s Honda Siel Power Products Limited
Plot No. 5, Sector - 41, Kasna,
Greater Noida Industrial Development Area,
Noida,
Uttar Pradesh 201306

Dear Sirs,

Sub.: Resignation from the Board of Honda Siel Power Products Ltd.

According to the agreement reached with Honda Motor Company, I need to retire from the services of the company, in virtually every respect, including as a Director of the Company, as at 31st March, 2020.

I am therefore pleased to submit herewith my resignation from the Board of Directors of Honda Siel Power Products Ltd from the close of business on 31st March, 2020.

The period that I have spent in this company as a Director has been quite creative and intellectually fulfilling in the context of the present position of HSPP being completely balanced, being significantly cash surplus and being amongst the best managed companies in the world.

With kind regards



Siddharth Shriram