

HONDA

Ref: HIPPP/SE/2024-25/64

September 16, 2024

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,

Mumbai – 400001

Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),

Mumbai-400051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), we wish to inform you that Ms. Alka Marezban Bharucha, shall ceased the Director of the Company with effect from the close of working hours on September 14, 2024, pursuant to completion of her term. The submission could not be made within the prescribed time due to some technical glitch at our end. Kindly excuse us for the same.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as 'Annexure A'

In view of the above you are requested to take the above information on record.

For **Honda India Power Products Limited**



Sunita Ganjoo

Company Secretary and Compliance Officer

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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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name	Ms. Alka Marezbhan Bharucha
2	Reason for Change viz. cessation	The second and final term of Ms. Alka Marezbhan Bharucha (DIN: 00446339), Independent Director of the Company, is completing on 14 September 2024 at close of business hours.
3	Brief Profile	Not Applicable
4	Date of Cessation (Completion of Tenure)	14 September, 2024
5	Disclosure of Relationships between Director (in case of appointment of Director)	Not Applicable

