

Ref: HIPP/SE/2023-24/83

February 13, 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

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

BSE: 522064 NSE: HONDAPOWER

Sub: Information on Change in Directors pursuant to Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements) 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 the outcome of the Board Meeting, inter alia, as under:

1. Mr. Manoj Arora (DIN: 00844279) Non-Executive & Independent Director, will cease to be the Director of the Company with effect from the close of working hours on February 29, 2024, pursuant to completion of his term.
2. Mr. Noboru Sube (DIN: 09269643) Whole Time Director, will cease to be the Director of the Company with effect from the close of working hours on March 31, 2024, pursuant to his re-location to some other assignment outside India.
3. Mr. Nitin Savara (DIN: 09398370) has been recommended to be appointed as an additional director (Non-Executive/ Independent) on the Board of Directors of the Company with effect from March 01, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure A, B & C' respectively for aforementioned Directors.

4. Approval of Notice of Postal Ballot for seeking the consent of the Members to appoint Mr. Nitin Savara as an Independent Director of the Company.

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

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 CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Name	Mr. Manoj Arora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of cessation	February 29, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE B

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Name	Mr. Noboru Sube
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Re-location to some other assignment outside India.).
3.	Date of cessation	March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE C

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Name	Mr. Nitin Savara
2.	Reason for change viz. appointment etc.	Appointed as Additional Director (Non-Executive, Independent)
3.	Date of Appointment & Terms of Appointment.	Mr. Nitin Savara as an Additional Director in the capacity of Independent Director of the Company for a term of five (5) years with effect from March 01, 2024 to February 28, 2029.
4.	Brief profile (In case of appointment)	Mr. Nitin Savara is a Member at the Institute of Chartered Accountants of India and is a law graduate. He is the founder of M/s Moonstone Ventures LLP and M/s Kornerstone Advisors. In his past career he was Partner at BMR Advisors, Partner at Ernst & Young LLP (India) and Deputy Chief Financial Officer at Zomato Ltd. He has an illustrious career spanning over 20 years. Mr. Savara is currently serving as an Independent Director on other listed/ unlisted Companies.
5.	Disclosure of relationships between directors (In case of appointment of a director)	There are no inter-se relations between Mr. Nitin Savara and the other members of the Board.