

HONDA

Ref: HIPPP/SE/2022-23/102

March 29, 2023

**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 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 Director 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 as under:

1. Mr. Takahiro Ueda, CMD, President & CEO will cease to be the Director of the Company with effect from the close of working hours on March 31, 2023 pursuant to his resignation due to reassignment.
2. The Board of Directors in its meeting held on March 28, 2023, subject to approval of Members of the Company by way of Postal Ballot, has approved appointment of:
 - i. Mr. Shigeki Iwama as an Additional Director to be designated as CMD, President and CEO of the Company.
 - ii. Ms. Kaori Osakada as an Additional Director (Non Executive- Non Independent) of the Company.
 - iii. Ms. Anuradha Dutt as an Additional Director (Non Executive- Independent) 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

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

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