

# HONDA

Ref: HIPP/SE/2025-26/05

May 01, 2025

**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

**Scrip Code: NSE : HONDAPOWER**  
**BSE : 522064**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to Corporate Announcement submitted to the exchange on February 10, 2025, at 18:05 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit as under:

We wish to submit that in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had disclosed the resignation of Ms. Kaori Osakada within the prescribed timeline. However, the company due to an oversight inadvertently missed to comply with the relevant provision of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In this regard, we are hereby enclosing an email sent to the Company by Ms. Koari Osakada communicating her intention to step down from her position as director of the Company, due to her reassignment to other responsibilities.

As the omission was inadvertent and unintentional, we sincerely apologize for the oversight and kindly request your understanding in this matter. We assure you that all future submissions will be made in strict compliance with the applicable regulations and circulars.

We request the Exchange to take the aforesaid information on record.

Thank you for your consideration.

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

## Kalpana

---

**Subject:** FW: Thank you !

---

**From:** Kaori Osakada <[kosakada@honda.th.com](mailto:kosakada@honda.th.com)>

**Sent:** 31 January 2025 12:32

**To:** Shigeki Iwama <[s.iwama@hspp.com](mailto:s.iwama@hspp.com)>; Vinay Mittal <[vinaymittal@hspp.com](mailto:vinaymittal@hspp.com)>; Akihiro Sakurai <[a.sakurai@hspp.com](mailto:a.sakurai@hspp.com)>; Rajneesh Gupta <[rajneeshgupta@hspp.com](mailto:rajneeshgupta@hspp.com)>; Sunita Ganjoo <[sunita.ganjoo@hspp.com](mailto:sunita.ganjoo@hspp.com)>

**Cc:** Kaori Osakada <[kaori\\_osakada@ch.honda.com](mailto:kaori_osakada@ch.honda.com)>

**Subject:** Thank you !

Dear HIPP management,

I will transfer to Honda Canada on Feb. 11.

The assignment of HIPP director was my first experience as director.

Actually, sometimes difficult for me, but it was an experience which makes me realize how governance system works, not only on the paper.

Additionally, you showed me a lot of things and took care. I really appreciate. Now HIPP is a special company for me.

From now on, everything will be happened to Honda but I believe you will tackle one by one.

I will also do my best in Canada.

Please give my best regards to all outside directors.

I really looking forward to seeing you again !

osakada