

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/02A/2020-21

April 30, 2020

Listing Department

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G— Block,
Bandra Kurla Complex Bandra (E),
Mumbai — 400 051

Sub: Clarification on appointment of Mr. Ravi Prakash Mehrotra

Dear Sir,

With reference to the clarification sought by the National Stock Exchange with respect to appointment of Mr. Ravi Prakash Mehrotra as an Additional Director (Non-Executive, Independent Director) w.e.f. March 31, 2020, we wish to inform you that an intimation, pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, was sent by the Company vide letter Ref. No. 522064/SE/02/2020-21 dated April 01, 2020.

The details with respect to clarification sought by the Exchange are annexed as **Annexure** for your reference and records.

You are requested to take note of the above information.

Thanking you.

Yours truly,

For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary

Encl: As above

Annexure**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Ravi Prakash Mehrotra
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	March 31, 2020 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at forthcoming Annual General Meeting of the Company.
Brief profile	Mr. R.P. Mehrotra is a graduate in Electrical Engineering and has done MBA from Indian Institute of Management, Calcutta. Mr. Mehrotra has over 38 years of rich, marketing and General Management experience, across a wide range of verticals extending from Heavy Capital goods to consumer goods, both non-durable and durable, Auto mobiles (commercial vehicles) etc. He has also extensive experience in all aspects of Marketing ranging from Direct sales, Channel expansion and management, Market expansion and related activities. Other areas of experience include management and administration.
Disclosure of relationships between directors	Mr. Ravi Prakash Mehrotra is not related to any Director of the Company.

