

HONDA

Ref: HIPP/SE/2024-25/78

November 06, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

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

Sub: Intimation regarding Communication received from Securities & Exchange Board of India

Dear Madam/Sir,

We wish to inform you that the Securities and Exchange Board of India (SEBI), in its letter dated November 5, 2024, has issued an administrative warning for not holding a Nomination and Remuneration Committee (NRC) meeting during the financial year 2023-24. The details of which are enclosed as per Annexure-A.

A copy of SEBI's communication is attached for your reference.

The Company has previously submitted a detailed explanation to the exchange, outlining the unforeseen circumstances that prevented the NRC meeting from being held during FY 2023-24.

We further wish to submit that there is no impact on the Company's financials, operations, or any other activities due to this communication. The Company remains fully committed to adhering to all applicable listing regulations and laws and will continue to uphold the highest standards of compliance moving forward.

Kindly take the above information on record.

Thanking you.

Yours truly,

For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary



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

Name of the Authority	Securities and Exchange Board of India (SEBI)
Nature and details of the action(s)	Receipt of Administrative Warning Letter
Date of receipt of communication from the authority	November 05, 2024 at 4:47 P.M.
Details of violation(s)/contravention(s) committed or alleged to be committed	Non-adherence to the provisions of Regulation 19(3A) of SEBI (LODR) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in the monetary terms to the extent possible.	There is no impact on financial, operations or other activity of the Company due to this letter.





**GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT**

SEBI/HO/CFD/SEC-4/OW/P/2024/34462/1

November 5, 2024

Honda India Power Products Limited
409, DLF Tower B, Jasola Commercial Complex,ss
New Delhi, Delhi, 110025

Kind attention: Ms. Sunita Ganjoo, Company Secretary

Sub.: Administrative Warning

Madam,

1. It is observed that the Company has violated Regulation 19(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by not conducting at least one nomination and remuneration committee meeting during the FY ended March 31, 2024.
2. The above violation has been viewed seriously. You are, therefore warned to be careful in future and advised to exercise due caution in future and avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.
3. You are also advised to take corrective steps, to place this communication and the corrective steps before the Board of Directors and disseminate a copy of the communication on the website of BSE and NSE.

Yours faithfully,

Dipanjan Mitra

CC: BSE and NSE