

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

Ref: HIPP/SE/2024-25/46

July 24, 2024

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400051

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

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 that the Board of Directors of the Company at its meeting held today i.e. July 24, 2024 has approved the appointment of Mr. Balachandran Dharman (DIN: 01831731) as an Additional Director (Non-Executive/ Independent) of the Company for a term of 5 (five) consecutive years each with effect from September 15, 2024, subject to approval of shareholders in the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as 'Annexure A'.

Further, Mr. Balachandran Dharman is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The meeting of the Board commenced at 3:45 P.M. and concluded at 4:15 P.M.

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

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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Balachandran Dharman
2.	Reason for change viz. appointment etc.	Appointed as Additional Director (Non- Executive, Independent)
3.	Date of Appointment & Term Appointment.	Mr. Balachandran Dharman appointed as an Additional Director (Non- Executive, Independent) of the Company for a term of five (5) years with effect from September 15, 2024 to September 14, 2029.
4.	Brief profile (In case of appointment)	Mr. Dharman having 36 years of experience in FMCG, general management, marketing, Strategic tie up's (JV's), channel management and new business development and a demonstrated history of working in the electrical and electronic manufacturing industry.
5.	Disclosure of relationships between Directors (In case of appointment of a director)	There are no inter-se relations between Mr. Balachandran Dharman. and the other members of the Board.

