

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/2026-27/23

July 31, 2026

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

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Shankaran Radhika (General Manager - Finance & Accounts) Senior Management Personnel ("SMP") of the Company, shall retire from the services of the Company with effect from close of business hours on July 31, 2026, and shall thereby cease to be a SMP of the Company effective from August 01, 2026.

The details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-I.

You are requested to take the above information on record.

For **Honda India Power Products Limited**



Sunita Ganjoo
Company Secretary and Compliance Officer

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Annexure-I

S.No	Particulars	Details
1	Name	Ms. Shankaran Radhika
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Shankaran Radhika shall cease to be a Senior Management Personnel due to her retirement from the services of the Company on close of business hours on July 31, 2026.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on July 31, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Details of violation(s)/contravention(s) committed or alleged to be committed	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

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