

# 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/2024-25/06**

April 10, 2024

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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**

**BSE: 522064 NSE: HONDAPOWER**

**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 the outcome of the Board Meeting held on April 10, 2024, inter alia as under:

1. Mr. Akihiro Sakurai (DIN:10570035) has been recommended to be appointed as an additional director (Whole Time Director) on the Board of Directors of the Company with effect from April 20, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure A' respectively for aforementioned Director.

2. Approval of Notice of Postal Ballot for seeking the consent of the Members to appoint Mr. Akihiro Sakurai as Whole Time Director of the Company and appointment of Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, as scrutinizer.

The Meeting commenced at 5:30 P.M. and concluded at 5:43 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 CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Name	Mr. Akihiro Sakurai
2.	Reason for change viz. appointment etc.	Appointment as Additional Director (Whole Time Director)
3.	Date of Appointment & Term Appointment.	Date of Appointment-April 20, 2024. Term of Appointment-3 years (20.04.2024-09.04.2027)
4.	Brief profile (In case of appointment)	Mr. Akihiro Sakurai has rich and varied experience in Power Products, Automobile, Powertrain Operations and production planning.
5.	Disclosure of relationships between directors (In case of appointment of a director)	There are no inter-se relations between Mr. Akihiro Sakurai and the other members of the Board.



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