

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/2026-27/34

August 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 Mr. Hideki Sawauchi, has been appointed as Senior Advisor-Purchasing, designated as Senior Management Personnel ("SMP") of the Company with effect from the August 31, 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-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-I**.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **Honda India Power Products Limited**

Sunita Ganjoo
Company Secretary and Compliance Officer



Encl: As above

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-I

S.No	Particulars	Details
1	Name	Mr. Hideki Sawauchi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Hideki Sawauchi as Senior Management Personnel ("SMP") of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: August 31, 2026 Term of Appointment: As per the policy of the Company, applicable to all Japanese Expats
4	Brief profile (in case of appointment)	Mr. Hideki Sawauchi is a Procurement & Sourcing professional with 28 years of experience in purchasing, supply chain operations, cost optimization, supplier development, localization, and strategic sourcing.
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



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