

# HONDA

**Honda India Power Products Limited**

Head Office &amp; 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: HIP/SE/2026-27/32**

August 26, 2026

**Corporate Relationship Department**

BSE Limited

Registered Office: Floor 25, PJ Towers,

Dalal Street,

**Mumbai – 400 001****Listing Department**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra Kurla Complex Bandra (E),

**Mumbai – 400 051**

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

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the members in their meeting held on Wednesday, August 26, 2026, approved the appointment of Mr. Sameer Jain (DIN: 11737255) as Whole Time Director of the Company, for a term of five (5) years commencing from September 01, 2026.

The additional details required under SEBI circular no HO/49/14/14(7)2025-CFD-POD2/I/376 dated January 30, 2026, and other applicable circulars / guidelines in respect of above are enclosed herewith as **Annexure A**.

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 A****Details w.r.t appointment of Mr. Sameer Jain (DIN: 11737255) as Whole Time Director**

| S.No | Particulars                                                                                                                 | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | Name                                                                                                                        | Mr. Sameer Jain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2    | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                                | Appointment of Mr. Sameer Jain as Whole Time Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3    | Date of appointment & term of appointment                                                                                   | Date of Appointment: September 01, 2026<br>Term of Appointment: Five (5) years i.e. from September 01, 2026, to August 31, 2031                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4    | Brief profile (in case of appointment)                                                                                      | Mr. Jain has nearly three decades of extensive experience in business planning, budgeting, costing, pricing strategy, evaluation of new business opportunities, cash flow management, banking and treasury operations, as well as domestic and international tax compliance and litigation. Over the course of his career, he has held key positions across organizations, lead strategic initiatives and strengthened processes. Mr. Jain is the recipient of the Certificate of Merit under the National Scholarship Scheme (1988) and was honoured as "Finance Leader of the Year -Auto 2023". |
| 5    | Disclosure of Relationship between Directors (in case of appointment as a director)                                         | Mr. Sameer Jain is not related to any other Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6.   | Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated June 20, 2018 | Mr. Sameer Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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