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**Honda Cars India Limited**

Registered Office: Plot No. A-1, Sector 40/41, Surajpur Kasna Road, Greater Noida Industrial Development Area, Gautam Budha Nagar, Uttar Pradesh - 201306  
CIN: U15114UP1995PLC099377, E-mail: corporate@hondacarindia.com,  
Tel: 0120-2341306, Website: www.hondacarindia.com

**NOTICE**

Notice is hereby given to the Members of the Honda Cars India Limited (Company) that pursuant to the provisions of Section 201 of the Companies Act, 2013 (Act), the Company intends to apply for approval of the Central Government under Section 196 read with Schedule V and other applicable provisions of the Act, for appointment of Mr. Yusuke Muro (DIN: 10552416) and Mr. Ryuto Shimizu, (DIN: 10547052) Non-Resident Indian(s) as Whole-time Director(s) of the Company, for a period of five (5) years, with effect from 1<sup>st</sup> April, 2024.

For Honda Cars India Limited  
Sd/-  
Anjali Yadav  
Company Secretary

Place: Greater Noida  
Dated: 10.05.2024

**हॉडा कार्स इंडिया लिमिटेड**

कजी. कार्यालय: प्लॉट नंबर ए-1, सेक्टर 40/41, सुरजपुर कासना रोड, ग्रेटर नोएडा औद्योगिक विकास क्षेत्र, गौतमबुद्ध नगर (उत्तर प्रदेश)-201306, सीआईएन: U15114UP1995PLC099377  
ई-मेल: corporate@hondacarindia.com, फोन: 0120-2341306,  
वेबसाइट: www.hondacarindia.com

**सूचना**

एतद्वारा हॉडा कार्स इंडिया लिमिटेड (कम्पनी) के सदस्यों को सूचना दी जाती है कि कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 201 के अनुसार मैं कम्पनी को युसुके मुरो (सीआईएन 10552416) तथा श्री र्युतो शिमीजु (सीआईएन 10547052) अतिरिची भारतीय, को 01 अप्रैल, 2024 की प्रथमी तिथि से पांच (5) वर्ष की अवधि के लिए, कम्पनी के पूर्ण-कालिक निदेशक के रूप में नियुक्त करने के लिए, अधिनियम की धारा 196 के साथ पठित अनुसूची 5 और अन्य लागू प्रावधानों के तहत, एक आवेदन केन्द्र सरकार के अनुमोदन हेतु प्रस्तुत करने की इच्छुक है।

श्री हॉडा कार्स इंडिया लिमिटेड  
हस्ता/-  
अंजलि यादव  
कम्पनी सचिव

स्थान : ग्रेटर नोएडा  
तिथि : 10.05.2024



## Honda Cars India Limited

Registered Office & Works :

Plot No. A-1, Sector 40/41, Surajpur-Kasna Road,  
Greater Noida, Industrial Development Area,  
Distt. Gautam Budha Nagar (U.P.) Pin-201306  
Website : www.hondacarindia.com

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") [01/2024-25] of the Members of Honda Cars India Limited ("HCIL"), will be held on Wednesday, the 5<sup>th</sup> of June, 2024, at 2.30 pm in the Board Room at the Registered Office of the Company at Plot No A-1, Sector 40/41, Surajpur Kasna Road, Greater Noida Industrial Development Area, Dist. Gautam Budha Nagar, Uttar Pradesh-201306 along with an option to attend through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses as Special Business:

1. To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution - to consider and approve appointment Mr. Yusuke Muro (DIN : 10552416) as a whole -time director, designated as Director & CFO, of the Company and approve his remuneration.
2. To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution - to consider and approve appointment Mr. Ryuto Shimizu (DIN: 10547052) as a whole -time director, designated as Director (Marketing & Sales), of the Company and approve his remuneration.

Complete EGM notice as required under Companies Act 2013 & Secretarial Standards – 2 has been shared separately with all members of the Company at their registered email id.

Date : 10<sup>th</sup> May, 2024  
Place: Greater Noida

By order of the Board of Directors  
For Honda Cars India Limited

  
(Anjali Yadav)  
Company Secretary