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Factory : (044) 26234300
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Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

March 29, 2024

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited,
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Change in Senior Managerial Personnel - Regulation 30 of SEBI LODR

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that Mr. R Kalyanakrishnan, Vice-President (Accounts), a person classified as Senior Management Personnel in terms of Regulation 16(1)(d) of the SEBI LODR, is retiring from the services of the Company w.e.f. March 31, 2024. A copy of relevant letter is enclosed herewith.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI LODR read with relevant circulars issued by SEBI in this regard is given below:

| | |
|---|---|
| Reason for change | Early retirement as Vice-President (Accounts) of the Company to pursue his personal interests outside the organization. |
| Date of cessation | March 31, 2024 |
| Brief profile | Not applicable |
| Disclosure of relationships between Directors | Not applicable |
| Remarks | The change shall be subsequently noted by the Board of Directors |

Kindly take this into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Enclosure: a/a

March 29, 2024

To
The Managing Director,
Wheels India Limited,
No.21, Patullos Road, Chennai - 600 002

Subject: Early retirement as Vice-President (Accounts)

Dear Sir,

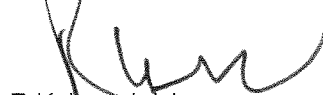
In order to pursue my personal interests outside the organisation, I am seeking early retirement from the position of Vice-President (Accounts) of the Company.

I request you to accept my early retirement and relieve me from the services of the Company effective March 31, 2024 (Sunday) in accordance with the policies of the Company.

I take this opportunity to thank the Board of Directors, Senior Management team and other colleagues for their continued support during my stint.

Thanking you.

Yours sincerely,



R Kalyanakrishnan
Vice-President (Accounts)