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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

March 28, 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 Board of Directors - Outcome of the Board of Directors meeting and Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

The Board of Directors of the Company at their meeting held on March 28, 2024 has, inter-alia, considered and approved the re-appointment of Dr. Rishiksha T Krishnan (DIN:00064067) as Non-Executive Independent Director of the Company for a second term of five years, subject to the approval of shareholders of the Company at the ensuing general meeting.

Further, a brief profile of director seeking re-appointment, pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in Annexure - I.

The meeting of the Board of Directors commenced at **09:30 A.M.** and concluded at **12:40 P.M.**

Kindly take this on your record and disseminate the same on your website.

Thanking you.

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Annexure – I

1.	Name of the Director	Dr. Rishiksha T Krishnan (DIN:00064067)
2.	Reason for change	Re-appointment as Non-Executive Independent Director
3.	Date and term of re-appointment	Re-appointment as Non-Executive Independent Director for a second term of five years from November 04, 2024 to November 03, 2029, subject to approval of shareholders at the ensuing general meeting.
4.	Brief Profile	<p>Dr. Rishiksha T Krishnan is a fellow member of IIM Ahmedabad, India apart from holding Masters' degree in Science, from the Stanford University, USA and the IIT Kanpur, India.</p> <p>Dr. Rishiksha is Director and professor of strategy at the IIM Bangalore. He was earlier the Director of IIM Indore apart from being a guest faculty in various other prestigious institutions. He deals with major subjects viz., Competition & Corporate Strategy, International Business, Managerial Communication, Business & Ethical Values, etc.</p> <p>Further, he writes extensively on strategy and innovation, and has more than 200 publications spanning outlets that include refereed journals, popular press, case studies, and books.</p> <p>Dr. Rishiksha's primary areas of interest include strategy, innovation and management. He was a Visiting Scholar at the Center for the Advanced Study of India, University of Pennsylvania (Fall 2008), and at the Indian School of Business (ISB), Hyderabad (2011-12). He held the Jamuna Raghavan Chair in Entrepreneurship at IIMB from 2007-10.</p> <p>He has won many awards and accolades including 'Change Maestro and Institution Builder of the Year' from Industry Academia Conference in 2019, 'Bharat Asmita Acharya Shreshtha Award' from MIT Group of Institutions 2017, 'Thinkers50 Top30 Management Thinkers in India' in 2014, etc.</p>
5.	Disclosure of relationships between directors	He is not related to any other Directors of the Company.
6.	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.