



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IATF 16949:2015
ISO 14001:2015
www.tuv.com
ID 9105660188



Date: 23rd February 2024

To

**Corporate Filling Department,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Subject: Change of Management – Intimation under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533477

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and we would like to inform that pursuant to the recommendation of Nomination and Remuneration Committee of the Board, the Board of Directors at its meeting held on 23rd February 2024, has appointed Mr. Kenjiro Hama (DIN: 10516270) as Managing Director of the Company for a period of 5 years w.e.f. 23rd February 2024 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting and approval of Central Government, pursuant section 196, schedule v of the Companies Act 2013 and rule framed thereof. His brief profile is enclosed as Annexure-A.

Further, Pursuant to section 168 of the Companies Act 2013, the resignation of Mr. Kazuo Suzuki from the position of Managing Director w.e.f. 23rd February 2024, as was intimated on 15th February 2024, has been accepted by the Board with immediate effect vide their meeting held on 23rd February 2024. In this regard Annexure B is attached with this intimation.

Kindly take the above information in your records and oblige.

Yours

faithfully,

For Enkei Wheels India Limited

Sourav Chowdhury

Company Secretary & Compliance Officer



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720

E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IATF 16949:2015
ISO 14001:2015
www.tuv.com
ID 910560198



Information as required under Regulation 30 - Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Date of appointment / cessation (as applicable) & term of appointment	Board of Directors on the recommendation of Nomination & Remuneration Committee has appointed Mr. Kenjiro Hama (DIN: 10516270), as Managing Director of the Company for a term of 5 (Five) Years w.e.f. 23rd February 2024. The re-appointment is subject to the approval of shareholders in the ensuing General Meeting of the Company and approval of Central Government, pursuant section 196, schedule v of the Companies Act 2013 and rule framed thereof.
2	Brief Profile (in case of appointment)	Mr. Kenjiro Hama has done Faculty of Law from Chukyo University in Japan and he has the 36 years of experience. He specializes in sales and manufacturing. He has got various responsibilities in various countries on behalf of Enkei Group.
3	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kenjiro Hama is not related to any of the Directors of the Company



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IATF 16949:2019
ISO 14001:2015



www.tuv.com
ID 9105660188

Annexure B

Intimation of Resignation of Mr. Kazuo Suzuki as Managing Director of the Company:

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The resignation of Mr. Kazuo Suzuki from the position of Managing Director w.e.f. 23 rd February 2024, as was intimated on 15 th February 2024, has been accepted by the Board with immediate effect vide their meeting held on 23 rd February 2024.
2	Date of appointment / cessation (as applicable) & term of appointment	February 23, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA