



## 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 14001:2015  
IATF 16949:2016  
ISO 14001:2015

www.tuv.com  
ID 910500168



**Date: 25-04-2024**

**To**

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

Dear Sir,

**Sub: Outcome of Board Meeting**

### **Notice of 15th Annual General Meeting:**

This is to inform you that, 15th Annual General Meeting (AGM) of the Shareholders of Enkei Wheels (India) Limited will be held on Wednesday, 22<sup>nd</sup> Day of May, 2024 at 12:30 P.M. at registered office of the Company at Gat no. 1425, Village Shikrapur, Pune- 412208.

### **Recommendation for appointment of Directors**

We write to advise that the Board of Directors of the Company at the meeting held today, i.e. 25th April, 2024, recommended for the approval of the Members:

- (a) appointment of **Mr. Ratanlal Goel (DIN: 07663394)** as a Director and also as an Independent Director of the Company for a period of five years with effect from 23<sup>rd</sup> May 2024,
- (b) appointment of **Mr. Satchidanand Ranade (DIN: 03525423)** as a Director and also as an Independent Director of the Company for a period of Five years with effect from 23<sup>rd</sup> May 2024 and
- (c) appointment of **Ms. Kavita Sethi Jain (DIN: 07964461)** as a Director and also as an Independent Director of the Company for a period of Five years with effect from 23<sup>rd</sup> May 2024.

Kindly take the same on your record and note the compliance.

**FOR ENKEI WHEELS (INDIA) LIMITED**

**SOURAV CHOWDHURY  
COMPANY SECRETARY & COMPLIANCE OFFICER**