

**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 16949:2016
ISO 14001:2015



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ID 9105080168

Date: 15-02-2024

To

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

Subject: Resignation of Managing Director – 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 Mr. Kazuo Suzuki (DIN: 08350372), Managing Director of Enkei Wheels India Limited vide his letter dated February 15, 2024, tendered his resignation with effect from 23rd February 2024, citing personal reasons. The Resignation shall be placed at the ensuing Board Meeting and the Company shall do the necessary disclosure as outcome of such Board meeting.

The letter of resignation received from Mr. Kazuo Suzuki (DIN: 08350372) is enclosed herewith. The requisite disclosure as required as per the requirements of Regulation 30 of Listing Regulation is enclosed herewith. Kindly take the same on record.

Yours faithfully,

For Enkei Wheels India Limited

Sourav Chowdhury

Company Secretary & Compliance Officer

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ID 9105080168**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	Mr. Kazuo Suzuki (DIN: 08350372), Managing Director of the Company vide his letter dated February 15, 2024, tendered his resignation with effect from 23 rd February 2024, citing personal reasons
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

Date: 15-02-2024

To
The Board of Directors
Enkei Wheels India Limited
Gat No. 1425, Shikrapur,
Tal-Shirur, Dist. Pune -412208.
Maharashtra.

Dear sir,

Sub: Resignation from the position of Managing Director

Due to some personal reason and preschedule plan, I will not be able to continue as Managing Director of the Company and accordingly resign from the office of Directorship with effect from 23rd February 2024. In this respect it is requested to accept this resignation letter as Managing Director and relive from my duties from the closure of the working hours of the company on 23rd February 2024.

I hereby confirm that there is no other material reason for my resignation other than aforesaid reason.

It was pleasure to have been associated with the Company and my colleagues on the Board. I wish the Company success in all its endeavours. Please do the necessary filing and provide a copy thereof to me for my records.

Thanking You
Yours Faithfully


Kazuo Suzuki
DIN: 08350372