



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
IAF 18043:2018
ISO 14001:2015
www.tuv.com
ID: 915500165



Date: 10-04-2024

To

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

Subject: Newspaper publication of notice to shareholders, pursuant to section 201 of the Companies Act 2013.

Scrip Code: 533477

Dear Sir/Madam,

Pursuant to the Regulation 47 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the notice to shareholders indicating the nature of the application proposed to be made to the Central Government for the purpose of appointment of Managing Director of the Company, pursuant to section 201 of the Companies Act 2013, published in newspapers "Business Standard" and in "Loksatta" on 5th, April, 2024. The company has received the copy of the e-newspaper on 10th April 2024, attached with this disclosure.

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

FOR ENKEI WHEELS (INDIA) LIMITED

**SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Enclosed: As above

