

May 20, 2025

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

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Senior Managerial Personnel - Regulation 30 of SEBI LODR

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Board of Directors at its meeting held on May 20, 2025 based on the recommendation of the Nomination and Remuneration Committee ("NRC") has approved

(i) Designating Mr.S Sridhar, Head-ASD as Senior Management Personnel ("SMP") in terms of Regulation 16(1)(d) of the SEBI LODR

The details as required under Schedule III - Para A of Part A of Regulation 30 of the SEBI LODR read with relevant circulars issued by the SEBI in this regard, is provided in Annexure – I.

(ii) Withdrawal of the nomination of Mr. G Muguntha Narayanan, General Manager Accounts as Senior Management personnel

Mr. G Muguntha Narayanan was designated as Senior Managerial Personnel when he was performing the role of Chief Risk Officer (CRO) in addition to this responsibility of being the Head of Costing.

Now, Mr. G Muguntha Narayanan ceased to be the CRO while he continues to be head of Costing.

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In this connection, the Board based on the recommendation of Nomination & Remuneration Committee has approved the withdrawal of the nomination of Mr. G Muguntha Narayanan, General Manager Accounts as Senior Management Personnel.

Meeting of the Board of Directors commenced at **11:30 A.M.** and concluded at **1:45 P.M.**

Kindly take this into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For Wheels India Limited

K V Lakshmi

Company Secretary & Compliance Officer

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Annexure 1

Reason for change	Designation of Mr. S Sridhar, Head-(ASD)) as SMP in terms of Regulation 16(1)(d) of the SEBI LODR.
Date of appointment & terms	Designated as SMP w.e.f. April 29, 2025 with existing terms of employment, as applicable
Brief profile	<p>Qualification: Bachelor of Engineering</p> <p>Strategic Planning: Responsible for Air Suspension division, developing new markets for Air Suspension and allied products.</p> <p>Leadership & Team Management: Lead and manage the Air Suspension division, coordinate with inter departments, well organised team to meet the division's targets and long-term organisation goals.</p> <p>Customer Relationship: Having more than three decades experience with OEMs & State Transport Undertakings, maintaining smooth relationships with OEMs and STUs. Created a brand image & better awareness about the Air Suspension and allied products in the markets.</p> <p>PAN India: Created a PAN India service cadres 24 hours service support which is mandate in the passenger vehicle segment.</p> <p>Budget & Resource Management: Managing with minimal Capex, maintaining higher asset turnover ratio, better utilization of resources.</p> <p>Project Management : Create projects & monitor developments, maintaining time line and cost. Review periodically and align with inter department team.</p> <p>His previous employments include Amco Batteries Limited, Bundy India Limited, and Lamba Brothers.</p>
Disclosure of relationships between Directors	None
Remarks	The designation of Mr. S Sridhar, Head- (ASD) as SMP in terms of Regulation 16(1)(d) of the SEBI LODR, as recommended by the NRC, is subject to approval of the Board of Directors