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Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

March 29, 2023

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

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Change in 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 Mr. R Kalyanakrishnan, Vice-President (Accounts), a person classified as Senior Management Personnel in terms of Regulation 16(1)(d) of the SEBI LODR, is retiring from the services of the Company w.e.f. March 31, 2024. A copy of relevant letter is enclosed herewith.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI LODR read with relevant circulars issued by SEBI in this regard is given below:

Reason for change	Early retirement as Vice-President (Accounts) of the Company to pursue his personal interests outside the organization.
Date of cessation	March 31, 2024
Brief profile	Not applicable
Disclosure of relationships between Directors	Not applicable
Remarks	The change shall be subsequently noted by the Board of Directors

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

Enclosure: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

March 29, 2024

To
The Managing Director,
Wheels India Limited,
No.21, Patullos Road, Chennai - 600 002

Subject: Early retirement as Vice-President (Accounts)

Dear Sir,

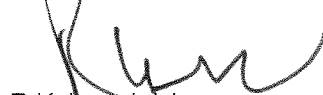
In order to pursue my personal interests outside the organisation, I am seeking early retirement from the position of Vice-President (Accounts) of the Company.

I request you to accept my early retirement and relieve me from the services of the Company effective March 31, 2024 (Sunday) in accordance with the policies of the Company.

I take this opportunity to thank the Board of Directors, Senior Management team and other colleagues for their continued support during my stint.

Thanking you.

Yours sincerely,



R Kalyanakrishnan
Vice-President (Accounts)