

Telephone Nos. :  
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 31, 2026**

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,  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WHEELS**

**Scrip code: 590073**

Dear Sir / Madam,

**Subject: Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Further to our communication dated 30th March 2026 intimating the Outcome of the Boad meeting held on March 30, 2026 , we are enclosing the resignation letter of Mr. S Ram dated 30th March 2026.

This disclosure is in purusant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

Encl.: a/a

**S Ram**

**No. 57, Prithivi Avenue,  
Alwarpet,  
Chennai 600 018**

March 30, 2026

To

Board of Directors  
Wheels India Limited  
21, Patullos Road,  
Chennai 600 002

Dear Sirs/ Madam,

Given my age, I hereby resign from the position of Chairman of the Board of Directors of the Company, with effect from the close of the business hours of today, the 30<sup>th</sup> March 2026.

I extend my best wishes to the Company in all its future endeavours.

Thanking you,

Yours truly

**S RAM**



**DIN: 00018039**