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.

November 01, 2022

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

Symbol: WHEELS

Dear Sir / Madam,

To

BSE Limited,

The Corporate Relationship Department, 1st Floor New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip code: 590073

Subject: Autorisation for disclosure of the material information in accordance with Regulation 30 the SEBI LODR

The Board of Directors of the Company at their meeting held on November 01, 2022 has authorized Mr. P Ramesh, Chief Financial Officer to disclose the material information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Accordingly, the updated list of authorized persons under the aforesaid regulation are as follows:

| Name | Contact details |
|---|---|
| For determining of materiality of any event or information: | |
| 1. Mr. Srivats Ram, Managing Director | Wheels India Limited, M.T.H. Road, Padi, |
| For the purpose of making disclosures to Stock Exchanges: | Chennai – 600 050 |
| Mr. Srivats Ram, Managing Director Mr. P Ramesh, Chief Financial Officer | Phone: 044-26234300 / 26258511 email: investorsservices@wheelsindia.com |
| 3. Ms. K V Lakshmi, Company Secretary and Compliance Officer | |

The above information shall also be updated in our website as per requirement of the said regulation.

Kindly take into your record, and disseminate on your website and oblige us.

Thanking you,

Yours faithfully,

For Wheels India Limited

K V Lakshmi Company secretary & Compliance Officer