

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.

July 09, 2020

To,

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Scrip Code: WHEELS

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

Dear Sir/Madam,

**Sub: Change in the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that Mr. Christopher Michael Benedict Akers (DN:06979883) and Mr. Paul Reitz (DIN:07159137), Non-executive - Non-Independent Directors have tendered their resignation from the Board of the Company effective July 08, 2020. The copy of the resignation letters are enclosed.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Wheels India Limited**

**K V Lakshmi**  
Company Secretary

Encl.: As above

Parklands  
44 Hall Lane  
Hagley  
Worcestershire  
DY9 9LH  
United Kingdom

8 July 2020

The Board of Directors  
**Wheels India Limited**  
21 Pattulos Road,  
Chennai  
Tamil Nadu – 600 002

Dear Sirs


**Re: Letter of Resignation from Directorship at Wheels India Limited**

I, Christopher Michael Benedict Akers, hereby tender my resignation from the directorship of board of directors of Wheels India Limited ("**Company**") with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the stock exchanges where the securities of the Company are listed.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to file e-Form DIR-12 with the Registrar of Companies, in order to report my resignation as a director of the Company.

I take this opportunity to thank you for your kind support and cooperation extended, during my tenure as the director of the Company.

Yours faithfully



Christopher Michael Benedict Akers  
**DIN: 06979883**

Paul G. Reitz  
2184 East Lake Blvd  
Auburn, AL 36830

8 July 2020

The Board of Directors  
**Wheels India Limited**  
21 Pattulos Road,  
Chennai  
Tamil Nadu – 600 002

Dear Sirs,

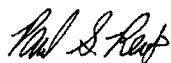
**Re: Letter of Resignation from Directorship at Wheels India Limited**

I, Paul Reitz, hereby tender my resignation from the directorship of board of directors of Wheels India Limited ("**Company**") with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the stock exchanges where the securities of the Company are listed.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to file e-Form DIR-12 with the Registrar of Companies, in order to report my resignation as a director of the Company.

I take this opportunity to thank you for your kind support and cooperation extended, during my tenure as the director of the Company.

Yours sincerely



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Paul Reitz

**DIN:** 07159137