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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

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: Appointment of Chief Financial Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Please note the Board of Directors at their meeting held on November 01, 2022, based on the recommendations of the Nomination & Remuneration Committee and approval of Audit Committee, has appointed **Mr. P Ramesh** as **Chief Financial Officer** (Key Managerial Personnel) of the Company w.e.f. **November 01, 2022**.

The relevant disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given hereunder:

Name	Mr. P Ramesh
Designation	Chief Financial Officer ('CFO')
Reason for change	Appointment as CFO
Date of appointment	Effective November 01, 2022
Terms of appointment	In accordance with Section 203 of the Companies Act, 2013 read with relevant rules made thereunder. The terms of appointment is as approved by the Board of Directors, based on the recommendations of the Nomination & Remuneration Committee and approval of the Audit Committee.
Brief profile (in case of appointment only)	Mr. P Ramesh, BBA, ACA and ACS has more than three decades of experience. His areas of expertise include Finance, Accounting, Taxation, Management Information Systems, Budgeting, Cost controls, Internal Audit, Secretarial and legal. He has previously served many corporates including listed entities and has held various positions including Company Secretary, Head-Internal Audit and President – Finance.
Disclosure of relationships between directors (in case of appointment only)	NIL

The meeting of the Board of Directors commenced at **11:00 A.M.** and concluded at **01:45 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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY