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Factory : (044) 26234300
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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.

October 06, 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. Shriram Vijayaraghavan, President, a person classified as Senior Management Personnel in terms of Regulation 16(1)(d) of the SEBI LODR, has resigned from the services of the Company w.e.f. October 06, 2023. A copy of the resignation letter is enclosed.

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	Resignation as President of the Company to pursue his professional interests outside the organization
Date of cessation	October 06, 2023
Brief profile	Not applicable
Disclosure of relationships between Directors	Not applicable
Remarks	The cessation shall be taken on record at a subsequent meeting of the Board of Directors of the Company.

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

October 06, 2023

To
The Managing Director,
Wheels India Limited,
Registered office: No.21, Patullos Road,
Chennai – 600 002

Sub: Resignation as President

Dear Sir,

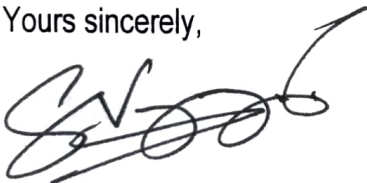
I hereby tender my resignation from the position of President of the Company to pursue my professional interests outside the organization.

I request you to please accept my resignation and relieve me from the services of the Company effective October 06, 2023 (Friday) in accordance with the policies of the Company.

I would like to take this opportunity to thank the Board of Directors, Senior Management and other colleagues for giving me this opportunity to work for the esteemed company and for the support & guidance provided during my stint.

Thanking you.

Yours sincerely,



Shriram Vijayaraghavan
President