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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

January 30, 2024

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 Board of Directors - Outcome of the Board of Directors meeting and Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

The Board of Directors of the Company at their meeting held on January 30, 2024 has, inter-alia, considered and approved the re-appointment of Ms. Sumithra Gomatam (DIN:07262602) as Non-Executive Independent Director of the Company for a second term of five years, subject to the approval of shareholders of the Company.

Further, a brief profile of director seeking re-appointment, pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in Annexure - I.

The meeting of the Board of Directors commenced at **11:15 A.M.** and concluded at **02:00 P.M.**

Kindly take this on your record and disseminate the same on your website.

Thanking you,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Annexure – I

1.	Name of the Director	Ms. Sumithra Gomatam (DIN:07262602)
2.	Reason for change	Re-appointment as Non-Executive Independent Director
3.	Date and term of re-appointment	Re-appointment as Non-Executive Independent Director for a second term of five years from April 24, 2024 to April 24, 2029, subject to approval of shareholders.
4.	Brief Profile	<p>Ms. Sumithra Gomatam holds B.E in Electronics and Communication Engineering from Anna University, Chennai and has completed Advanced Management Programme at Harvard Business School, USA.</p> <p>She has more than three decades of experience in information technology and business process service industries in two of the leading IT giants viz., CTS & TCS wherein she has held several senior leadership roles. Her areas of expertise include Risk Assessment and Management, Strategy, Business Policies and Management Consulting.</p> <p>She was recognized as one of the “Most Powerful Women in Indian Business” by Business Today in 2013 and she was part of the NASSCOM BPM Leadership Council. She holds directorship in other Companies viz., M/s. Whitespace Health Inc., M/s. Omega Healthcare Management Services Private Limited and a few more.</p>
5.	Disclosure of relationships between directors	Ms. Sumithra Gomatam is not related to any other Directors of the Company.
6.	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	Ms. Sumithra Gomatam is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.