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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.

**July 29, 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,  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WHEELS**

**Scrip code: 590073**

Dear Sir / Madam,

**Subject: Update on Senior Managerial Personnel - Regulation 30 of SEBI LODR**

**Reference: Our letter dated June 05, 2024 regarding designation of Senior Management Personnel**

In continuation to our aforementioned letter, please be informed that the Board of Directors at their meeting held earlier today (29-07-2024), inter-alia, considered and approved designating Mr. G Muguntha Narayanan, Deputy General Manager (Accounts) as Senior Management Personnel ("SMP") in terms of Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") w.e.f. June 05, 2024, based on the recommendations of the Nomination and Remuneration Committee.

The details as required in terms of Schedule III - Para A of Part A of Regulation 30 of the SEBI LODR have been furnished in our earlier letter dated June 05, 2024.

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**

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY