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# WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :  
Padi, Chennai - 600 050.

**September 08, 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 change in Board of Directors & reconstitution of Committees - Regulation 30 of the SEBI LODR**

**Reference: Our letter dated August 23, 2024**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and furtherance to our letter dated August 23, 2024 intimating the change in Board of Directors & reconstitution of various Committees of the Board, we would like to inform you that upon completion of second term of tenure on September 07, 2024, **Mr. Sreenivasan Prasad** (DIN:00063667) and **Mr. Aroon Raman** (DIN:00201205) cease to be the Independent Directors of the Company w.e.f. September 08, 2024 and consequently cease to be the members of various Committees of the Board.

The disclosure as required under Regulation 30 read with relevant circulars issued by SEBI and the details of reconstituted composition of Committees of the Board was already provided in our earlier communication dated August 23, 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**

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY