

Telephone Nos. :  
Regd. Office : (044) 28522745  
Factory : (044) 26234300  
(044) 26258511



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.

**March 30, 2026**

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: Outcome of the Board 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 March 30, 2026 has inter-alia,

1. Noted the Resignation of Mr. S Ram, Chairman and Non Executive Director with effect from 30<sup>th</sup> March 2026. (details given in Annexure 1)
2. Elected Mr. Srivats Ram , Managing Director as Chairman of the Company with effect from 31<sup>st</sup> March 2026. Post the Election , the designation shall be Chairman and Managing Director(details given in Annexure 2)
3. Reconstitution of Risk Management Committee (details given in Annexure 3)

The meeting of the Board of Directors commenced at **10.00 A.M.** and concluded at **2.20 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**

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

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### Annexue 1

Details as required under SEBI Circular dated 30.01.2026

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1	Reason for change	Resignation
2	Date of cessation	Cessation from the position of Chairman and Non executive Director with effect from the close of the business on March 30, 2026
3	Brief profile (in case of appointment )	Not applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

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### Annexure 2

Details as required under SEBI Circular dated 30.01.2026

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Currently Managing Director. Elected as Chairman . Now his current designation will be Chairman & Managing Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	This change of designation will be with effect from 31st March 2026.
3	Brief profile (in case of appointment )	Not applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Nil
5	Other information (if any)	Mr. Srivats Ram is not debarred from holding the office of Director by SEBI or any other authority.

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### Annexure 3

## Reconstitution of Risk Management Committee

### Current Members

S.No.	Name of the Member	Position	Category
1.	Mr. R Raghuttama Rao	Chairman	Independent Director
2.	Mr. Srivats Ram	Member	Managing Director
3.	Ms. Sumithra Gomatam	Member	Independent Director
4.	Mr. M P Vijay Kumar	Member	Independent Director
5.	Mr. Murali Vaidyanathan	Member	President – Automotive
6.	Mr. S Suresh	Member	President –Non-Automotive

### Members after reconstitution

Sl. No.	Name of the member	Position	Category
1.	Mr. R Raghuttama Rao	Chairman	Independent Director
2.	Mr. Srivats Ram	Member	Managing Director
3.	Ms. Sumithra Gomatam	Member	Independent Director
4.	Mr. M P Vijay Kumar	Member	Independent Director
5.	Mr. Rishiksha T Krishnan	Member	Independent Director
6.	Mr. Murali Vaidyanathan	Member	President – Automotive
7.	Mr. S Suresh	Member	President –Non-Automotive