



## ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune  
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720  
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018  
IATF 16949:2016  
ISO 14001:2015



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ID 9105060168

Date: 19-06-2024

**To**  
**BSE Limited,**  
**Corporate Filling Department,**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai- 400001.**

**Subject:** Intimation of Resignation Chief Financial Officer (Key Managerial Personnel – KMP) – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533477

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Jitendra Parmar, CFO & KMP has tendered his resignation due to personal reason, from the position of Chief Financial Officer and KMP of the Company. The said resignation has been accepted by Mr. Kenjiro Hama, Managing Director of the Company on 18<sup>th</sup> June 2024. Mr. Jitendra Parmar shall be relieved from his duty on 10<sup>th</sup> July 2024.

The Company expressed his immense gratitude to Mr. Jitendra Parmar, for his endeavor towards the achieve of goal of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 of Listing Regulation is enclosed herewith. Kindly take the same on record.

Yours faithfully,

For Enkei Wheels India Limited

Sourav Chowdhury

Company Secretary & Compliance Officer

Encl: Acceptance of resignation letter



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### **Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jitendra Parmar has tendered his resignation due to personal reason from the position of Chief Financial Officer of the Company
2	Date of cessation	10 <sup>th</sup> July 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



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Ref. No.: EKIN/HR/2024-25

Date : 18<sup>th</sup> June 2024

Mr. Jitendra Parmar  
T. No: S00322  
Department : Finance

### Sub: Acceptance of Resignation


Dear Mr. Parmar,

With reference to above subject, we have received your resignation letter & the same has been accepted by our management and as per your request, you will be relieve from the services with effect from **10<sup>th</sup> July, 2024** after closing of office hours.

You are requested to collect your full & final payment from our Accounts Dept.  
If any, after submitting "**No Dues Clearance Certificate**".

We wish you all the best for your future endeavors.

For ENKEI WHEELS (INDIA) LTD,

  
KENJIRO HAMA  
MANAGING DIRECTOR  
(DIN: 10516270)

