



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 16949:2015
ISO 14001:2015
www.tuv.com
ID 9105660188



Date: 24th May 2024

To

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

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Auditor.

Scrip Code: 533477

We wish to inform you that based on the recommendation of the Audit Committee and Board of Directors of the Company, at their Meeting held on 23rd February 2024, shareholders at the Annual General Meeting held on 22nd May 2024 (voting result received on 24th May 2024), have re-appointed M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W / W100057) as the Statutory Auditors of the Company to hold office for a second term of five years from the conclusion of 15th Annual General Meeting ('AGM') up to the conclusion of 20th AGM of the Company to be held in the calendar year 2029. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in 'Annexure A'

We would appreciate if you could take the same on record

Yours faithfully,

For Enkei Wheels India Limited

Sourav Chowdhury

Company Secretary & Compliance Officer



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Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
1	Date of appointment & term of appointment	To hold office for a term of five years from the conclusion of 15th AGM up to the conclusion of 20th AGM of the Company to conducted in the calendar year 2029.
2	Brief Profile (in case of appointment)	M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W / W100057), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It is a Limited Liability Partnership Firm incorporated in India with its Registered Office at 5th Floor, Wing A, Gopal House, S.No. 127/1B/1, Plot A1, Kothrud, Pune, Pune, Maharashtra, India, 411029
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.