



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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Date: 04-06-2024

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

Subject: Expiry of the tenure – 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 the tenure of appointment of Ms. Smita Patti (DIN: 09150264) as an Independent Directors of Enkei Wheels (India) Limited, is being expired on 30th May 2024 as was mentioned in the resolution passed at 12th Annual General Meeting held 31st May 2021. The above said intimation was inadvertently missed to inform to stock exchange without any malafide intention.

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



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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

| Sr. No. | Particulars | Description |
|----------------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Smita Patti (DIN: 09150264) was appointed as Independent Directors in the 12 th Annual General Meeting held 31 st May 2021, for term of 3 years till the date of 30 th May 2024. Hence her tenure completed on 30 th May 2024. |
| 2 | Date of cessation | 30 th May 2024 |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |