



## 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



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IATF 16949:2015  
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www.tuv.com  
ID 9105660188



**Date: 24th May 2024**

To

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

**Subject:** Change of Senior Management – 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 pursuant to the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the Shareholders at the Annual General Meeting held on 22<sup>nd</sup> May 2024 (Voting Result received on 24<sup>th</sup> May 2024), have appointed Mr. Ratanlal Goel (DIN: 07663394), Satchidanand Ranade (DIN: 03525423) and Ms. Kavita Sethi Jain (DIN: 07964461) as Directors and Independent Directors of the Company for a period of 5 years each. Their brief profile is enclosed as Annexure-A.

Kindly take the above information in your records and oblige.

Yours faithfully,

For Enkei Wheels India Limited

Sourav Chowdhury

Company Secretary & Compliance Officer



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### Annexure A

Sr. No.	Particulars	Description
1	Date of appointment & term of appointment	pursuant to the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the Shareholders at the Annual General Meeting held on 22nd May 2024, have appointed Mr. Ratanlal Goel (DIN: 07663394), Satchidanand Ranade (DIN: 03525423) and Ms. Kavita Sethi Jain (DIN: 07964461) as Directors and Independent Directors of the Company for a period of 5 years each w.e.f. 23 <sup>rd</sup> May 2024 to 22 <sup>nd</sup> May 2029.
2	Brief Profile (in case of appointment)	As given in below table.
3	Disclosure of relationships between directors (in case of appointment of a director)	No relationship.

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ID 9105060188**Brief profile of appointee:**

Sr. No.	Particulars	Mr. Ratanlal Goel	Mr. Satchidanand Ranade	Ms. Kavita Sethi Jain
1	Name of Director and DIN	Mr. Ratanlal Goel (DIN: 07663394)	Mr. Satchidanand Ranade (DIN: 03525423)	Ms. Kavita Sethi Jain (DIN: 07964461)
2	Nature of Appointment	Appointed as an Independent Director	Appointed as an Independent Director	Appointed as Woman Independent Director
3	Father's Name	Mr. Tikaram Goel	Mr. Arun Krishnaji Ranade	Late Mr. Jainendra Kumar Sethi
4	Relationship with other Directors	Nil	Nil	Nil
5	Nationality	Indian	Indian	Indian
6	Date of Birth	9 <sup>th</sup> February 1962	3 <sup>rd</sup> April 1970	6 <sup>th</sup> April 1970
7	Brief Resume of the Director	<b>M.Com, LLB, FCA, ACS</b> Aged about 62 years is a well known Chartered Accountant and Company Secretary, having rich professional experience of more than 35 years in the field of Financial Management, Accounting, Auditing, Taxation, Corporate Laws, Project Financing, Budgeting, MIS, Statutory Compliances, Information Technology (ERP), Human Resources Functions etc	Chartered Accountant in Public Practice since February 1994 and Founder & Senior Partner of SPJV & Co (Chartered Accountants) having rich experience on Works Internal Audits, Risk Assessment & Taxation etc.	Kavita Sethi Jain is - FCS, CS(UK), LLB & M.COM Kavita boasts over 24 years of rich experience in Legal & Secretarial domains, having served esteemed listed and non-listed companies. She chaired the Internal Committee for Prevention of Sexual Harassment. She's consistently praised by Boards & Management for her strong work ethic, adept boardroom practices, and problem-solving approach.
8	Qualifications	Masters of Commerce, Bachelor of Law (LLB), Fellow Chartered Accountant and Associate Company Secretary	Bachelor of Commerce and Fellow Chartered Accountant (ICAI).	Fellow Company Secretary (ICSI), Chartered Secretary – The Institute of Chartered Secretaries and Administrators – UK LLB (Hon's) – Devi Ahilya University, Indore M.Com - Devi Ahilya University, Indore



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Sr. No.	Particulars	Mr. Ratanlal Goel	Mr. Satchidanand Ranade	Ms. Kavita Sethi Jain
9	Expertise	Accounting, Finance & Banking, Taxation , Legal , Budgeting, Management, Statutory Compliances, etc	Direct Tax Compliance, Internal Audit	Ms. Kavita Sethi Jain brings over 26 years of experience in Company Law and Secretarial matters, demonstrating a strong grasp of corporate governance and compliance.
10	Date of first appointment	23 <sup>rd</sup> May 2024	23 <sup>rd</sup> May 2024	23 <sup>rd</sup> May 2024
11	List of outside directorships Held (Public Limited Co.)	Krishanveer Forge Ltd.	Kranti Industries Limited	Nil
12	Member of the Committees in other companies in India	Krishanveer Forge Ltd. 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders Relationship Committee	1) Audit Committee 2) Nomination & Remuneration	Nil
13	Shareholding in the Company	Nil	Nil	Nil
14	Other remarks	NA	NA	NA