



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

www.tuv.com
ID 9105060168



Date: 17-10-2024

To
Corporate Filing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015_Intimation of receipt of approval of Central Government for appointment of Managing Director.

Ref: Scrip Code 533477

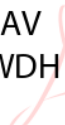
Dear Sir,

With reference to our intimation dated 23rd February 2024, We would like to further inform you that Enkei wheels India Limited had filed application for seeking approval of Central Government u/s 196 read with Clause (e) of Part-I Schedule V Companies Act 2013 for appointment of Mr. Kenjiro Hama (DIN: 10516270) being foreign national, as Managing Director of the Company for the period of five years with effect from 23rd February 2024 to 22nd February 2029.

Central Government vide its order dated 3rd October 2024, received by the Company on 17-10-2024, had approved the appointment of Mr. Kenjiro Hama (DIN: 10516270) being foreign national, as Managing Director of the Company for the period of five years with effect from 23rd February 2024 to 22nd February 2029. A copy of the said order is enclosed herewith and same is also available on the website of the company www.enkei.in.

Kindly take this information on your record.

FOR ENKEI WHEELS (INDIA) LIMITED

SOURAV  Digitally signed
by SOURAV
CHOWDHURY
Date: 2024.10.17
15:38:55 +05'30'

SOURAV CHOWDHURY
COMPANY SECRETARY



No. SRN AA7949599/2024 - CL-VII
भारत सरकार / GOVERNMENT OF INDIA
कॉर्पोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS

'A' Wing, 5th Floor, Shastri Bhawan,
Dr. R.P. Road, New Delhi - 110 001

Dated: 03.10.2024

To,
ENKEI WHEELS (INDIA) LIMITED
(CIN- L34300PN2009PLC133702)
Gat No. 1425, Village Shikrapur,
Taluka-Shirur, Pune,
Maharashtra, 412208

SUB: - Application for approval of the Central Government u/s 196 read with Schedule V of the Companies Act, 2013 filed by ENKEI WHEELS (INDIA) LIMITED (CIN- L34300PN2009PLC133702) vide SRN AA7949599 dated 18.05.2024 - reg.

Sir,

I am directed to refer to your application filed vide SRN AA7949599 on the above mentioned subject and to convey the approval of the Central Government for the appointment of Mr. KENJIRO HAMA(DIN-10516270) as Managing director of the company for the period of five years with effect from 23 February 2024 to 22 February 2029 under section 196 read with Clause (e) of Part (I) of Schedule V of the Companies, Act, 2013.

2. The aforesaid Managerial Personnel shall give an undertaking to the company that he shall not so long as he functions as such become interested or otherwise concerned directly or through his wife and or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.
3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.
4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted from time to time.

5. The expatriate Managerial Personnel, if so, shall come to India on and hold proper employment visa. The approval by this Ministry should not be construed as covering any requirement of security clearance, for which the company/appointee shall remain responsible.

6. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed to convey the approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.

7. It is also informed that about the powers of Management or any such other matter, the above appointment will be governed by the relevant provisions of the Act.

8. This letter is issued with the approval of the Competent Authority.

Yours faithfully,



(D Panmei)
Assistant Director

Email Id: panmei.dizian@gov.in

Copy to :

1. The Registrar of Companies, Pune.
2. Guard File.