



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: 08-10-2024

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management

Scrip Code: 533477

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, has appointed Mr. Kunal Sudhir Dhoke, Chartered Accountant as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective from 8th October 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Yours faithfully,

For Enkei Wheels India Limited

SOURAV Digitally signed
by SOURAV
CHOWD CHOWDHURY
Date: 2024.10.08
HURY 12:19:23 +05'30'

Sourav Chowdhury

Company Secretary & Compliance Officer

End: Annexure I



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Annexure I

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	Mr. Kunal Sudhir Dhoke, Chartered Accountant has been appointed as Chief Financial Officer of the Company in place of Mr. Jitendra Parmar who had resigned on 10 th July 2024.
2	Date of Appointment	8 th October 2024
3	Brief Profile (in case of appointment)	Mr. Kunal Sudhir Dhoke, is a qualified Chartered Accountant in addition to the Degree of MBA Finance. He has a rich experience of 18 years on Treasury Management, Finalisation of Financial Statement, Compliance, Taxation etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA