

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

May 25, 2022

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited,
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Change in Key Managerial Personnel - Regulation 30 of SEBI LODR

We wish to inform that Mr. R Raghunathan ceased to be the Chief Financial Officer (CFO) of the Company w.e.f. close of working hours of May 24, 2022.

The disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Reason for change	Resignation as Chief Financial Officer due to personal reasons
Date of cessation	Close of working hours of May 24, 2022
Brief profile	Not applicable
Disclosure of relationships between Directors	Not applicable
Remarks	The cessation shall be taken on record at the next meeting of the Board of Directors of the Company

Kindly take this into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K. V. Lakshmi

K V Lakshmi
Company Secretary & Compliance Officer



PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY