



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: 23-09-2024

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.

Reference: Disclosure to BSE on 10th July 2024 related to Resignation of CFO

Link: http://www.bseindia.com/corporates/anndet_new.aspx?newsid=748B6DB7-3214-4BE2-83F5-B1E12AE5D1AE

Scrip Code: 533477

With reference to the above referred disclosure, submitted to BSE on 10th July 2024, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that as per the resignation tendered by Mr. Jitendra Parmar, CFO & KMP of the Company, he is being relieved from the position of CFO & KMP with effect from the end of business hour on 10th July 2024.

It is further informed that Mr. Kenjiro Hama, Managing Director of the Company had accepted, the above mentioned resignation letter w.e.f. 10th July 2024, vide a letter of acceptance of resignation on 18th June 2024 and the same was disclosed to BSE on 19th June 2024. We have attached herewith the resignation letter and acceptance thereof.

Details with respect to the said resignation as required under Regulation 30(6) read with Para A (7, 7C) 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
CHOWDHURY

Digitally signed by
SOURAV CHOWDHURY
Date: 2024.09.23
10:55:48 +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. Jitendra Parmar has tendered his resignation due to personal reason from the position of Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of Resignation	10 th July 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Jitendra Govind Parmar

A-803, Unnati Co-op Hsg. Soc Ltd, Gangadham-Katraj Road, Kondhawa-Bk, Pune,
Pin No 411 048.

Date : 11th June 2024

To
The Board of Directors
Enkei Wheels (India) Limited,
Gat No 1425, Village Shikrapur,
Taluka Shirur,
Pune 412 208.

Sub : Resignation from the Post of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Dear Sir/Madam,

I am writing to inform you of my decision to resign from the post of Chief Financial Officer and Key Managerial Personnel of Enkei Wheels (India) Limited due to my personal reason.

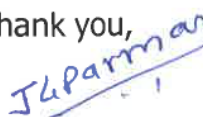
It has been my pleasure to serve the company in this role for the past Eleven years, and I am proud of the contributions I have made during my tenure.

I am thankful to the fellow Board members, Management, other employees of the company for the guidance and support extended during my tenure in the Company.

Kindly accept my resignation from the post of Chief Financial Officer and Key Managerial Personnel.

Further please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Company, Pune (ROC) to that effect and relieve me from my responsibility as the Chief Financial Officer and Key Managerial Personnel of the Company on or before 10th July 2024.

I wish you, the Board and the entire organization the best of luck for continued success.

Thank you,

Jitendra Parmar

Accept. please relieve as per company rules.


17th June.



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Ref. No.: EKin/HR/2024-25

Date : 18th June 2024

Mr. Jitendra Parmar
T. No: S00322
Department : Finance

Sub: Acceptance of Resignation


Dear Mr. Parmar,

With reference to above subject, we have received your resignation letter & the same has been accepted by our management and as per your request, you will be relieve from the services with effect from **10th July, 2024** after closing of office hours.

You are requested to collect your full & final payment from our Accounts Dept.
If any, after submitting "**No Dues Clearance Certificate**".

We wish you all the best for your future endeavors.

For ENKEI WHEELS (INDIA) LTD,


KENJIRO HAMA
MANAGING DIRECTOR
(DIN: 10516270)

