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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

May 20, 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: Re-appointment of Statutory Auditor – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that, based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on May 20, 2022 have considered the re-appointment of M/s. Brahmayya & Co., Chartered Accountants, Chennai (FRN:000511S) as Statutory Auditor of the Company for a second term of five consecutive years commencing from the conclusion of 63rd Annual General Meeting (AGM 2022) till the conclusion of 68th Annual General Meeting (AGM 2027), subject to approval of the shareholders at the ensuing 63rd AGM.

The details required under Regulation 30 of the SEBI LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed annexure.

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



Annexure

Sl. No.	Particulars	Information
1.	Reason for change viz., appointment	Re-appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditor as Statutory Auditor of the Company in accordance with relevant provisions of Section 139 of the Companies Act, 2013 read with relevant rules made thereunder.
2.	Date of appointment & term of appointment	For a second term of five consecutive years commencing from the conclusion of 63 rd AGM (2022) till the conclusion of 68 th AGM (2027), subject to approval of the shareholders at the ensuing 63 rd AGM scheduled to be held on July 13, 2022 (Wednesday).
3.	Brief Profile	M/s. Brahmayya & Co., Chartered Accountants, Chennai (Firm Registration No.000511S of The Institute of Chartered Accountants of India) was established in 1932. The firm has 90 years of experience in Assurance Services, Taxation - Direct and Indirect, Due Diligence, Valuation and Management Consulting assignments.

