

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.

February 15, 2019

To,

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
"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

Dear Sir/Madam,

**Sub: Change in the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that Ms. Bharati Rao, Non-executive - Independent Director has tendered her resignation from the Board of the Company. The copy of the resignation letter is attached for your perusal.

Disclosure required under SEBI Regulations with regard to change in the Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Resignation due to personal reason
2	Date of cessation	February 14, 2019

This is for your information and record please.

Thanking you,

Yours faithfully,

For Wheels India Limited

*K. V. Lakshmi*  
K V Lakshmi  
Company Secretary



Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

**Bharati Rao**

**Apt 308, "Kumar Paradise,"  
3, BP Wadia Road,  
Basavanagudi  
Bangalore 560004  
rao\_bharati@hotmail.com**

February 13, 2019

To,  
The Board of Directors  
Wheels India Ltd  
MTH Road, Padi  
Chennai 600050

Dear Sirs,

I shall relinquish my position (as Independent Director) of Board of Wheels India Ltd with effect from 14 February 2019 due to personal reasons. I confirm that my relinquishment is due to personal reasons and there are no material reasons.

I thank the Chairman, the Managing Director, the Members of the Board and the Company Secretary for the courtesies extended to me during my tenure as Independent Director.

I wish the Company all the best for their future endeavours.

With best regards,



.....  
**Bharati Rao**



Received on  
15/2/2019  
K.V. Lakshmi