

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.

**June 05, 2024**

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

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

**Symbol: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

### **Subject: Senior Managerial Personnel - Regulation 30 of SEBI LODR**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Nomination and Remuneration Committee ("NRC") at their meeting held earlier on June 05, 2024, inter-alia, recommended to the Board for designating Mr. G Muguntha Narayanan, Deputy General Manager (Accounts) as Senior Management Personnel ("SMP") in terms of Regulation 16(1)(d) of the SEBI LODR w.e.f. June 05, 2024, subject to the approval of the Board of Directors.

The details as required under Schedule III - Para A of Part A of Regulation 30 of the SEBI LODR read with relevant circulars issued by the SEBI in this regard, is provided in Annexure – I.

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

Thanking you.

Yours faithfully,

For **Wheels India Limited**

**K V Lakshmi**  
**Company Secretary & Compliance Officer**

## Annexure – I

Reason for change	Designation of Mr. G Muguntha Narayanan, Deputy General Manager (Accounts) as SMP in terms of Regulation 16(1)(d) of the SEBI LODR.
Date of appointment & terms	Designated as SMP w.e.f. June 05, 2024 with existing terms of employment, as applicable.
Brief profile	<p>Mr. G Muguntha Narayanan, holds a bachelor's degree in Commerce, is a qualified Chartered Accountant, Cost &amp; Management Accountant and Company Secretary with more than 15 years of experience in the areas of Finance, Accounting, Costing and Internal Audit.</p> <p>Having a strong business acumen, he has hands on experience in profit turnaround strategies, cost / variance analysis with detailed action plans, data mining, financial reporting, budgeting, capex evaluation, working capital management, MIS and strong skills of stakeholder relationship management.</p> <p>While handling Internal audit function, he has implemented SOPs &amp; DOAs for all critical processes.</p> <p>His previous employments include Chemplast Sanmar Limited, Sundaram Clayton Limited and TVS Motors Limited.</p>
Disclosure of relationships between Directors	None
Remarks	The designation of Mr. G Muguntha Narayanan as SMP in terms of Regulation 16(1)(d) of the SEBI LODR, as recommended by the NRC, is subject to approval of the Board of Directors.