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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

June 3, 2026

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: Outcome of the Board meeting and Disclosure in accordance with Régulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Régulations, 2015 ('SEBI LODR')- Appointment of Additional (Non executive -Non independent Director)

The Board of Directors approved the appointment of Mr. Harsha Viji (DIN:00602484) as an Additional Director (Non- Executive Non-Independent) w.e.f. June 3, 2026 (today).

Details as required under SEBI Circular dated 30.01.2026

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Mr. Harsha Viji (DIN: 00602484) as an Additional Director (Non Executive Non independent)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: June 3, 2026 Terms of appointment: Appointed as Additional Director (Non- Executive Non-Independent). He will hold office till the conclusion of the ensuing Annual General Meeting. He will be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Harsha Viji holds a Bachelor's degree in Commerce from Loyola College, graduating as a Gold Medallist , Member of ICAI (Rank holder) and a Master's degree in Finance & Strategy from the university of Michigan.

		Mr. Harsha Viji brings with him more than two decades of rich and diverse experience in financial services, with significant expertise in strategy formulation, mergers and acquisitions, joint ventures, and new business development. His experience spans multiple areas of business growth, operational leadership, and strategic expansion.
4	Disclosure of relationship between directors (in case of appointment of director)	Son of Mr. S Viji, Non Executive Director
5	Other information (if any)	Mr. Harsha Viji is not debarred from holding the office of Director by SEBI or any other authority.

Meeting of the Board of Directors commenced at **3:20 P.M.** and concluded at **3.35 P.M.**

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

Encl.: a/a