

**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 9105080168

Date: 14-01-2026

To
BSE Limited,
Corporate Filling Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.

Subject: Intimation of Resignation Chief Financial Officer (Key Managerial Personnel – KMP) – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533477

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Kunal Dhoke, CFO & KMP has tendered his resignation due to personal reason, from the position of Chief Financial Officer and KMP of the Company. The said resignation has been accepted by Mr. Kenjiro Hama, Managing Director of the Company on 13th January 2026. Mr. Kunal Dhoke is relieved from his duty on 14th January 2026.

The Company expressed his immense gratitude to Mr. Kunal Dhoke, for his endeavor towards the achieve of goal of the Company.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For Enkei Wheels India Limited

SOURAV
CHOWDHURY
RY

Digitally signed by
SOURAV
CHOWDHURY
Date: 2026.01.14
13:09:22 +05'30'

Sourav Chowdhury

Company Secretary & Compliance Officer

End: Acceptance of resignation letter

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ID 9105080168**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. Kunal Dhoke has tendered his resignation due to personal reason from the position of Chief Financial Officer and Key Managerial Person of the Company
2	Date of cessation	14 th January 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

To
The Managing Director
Enkei Wheels India Ltd.
Shikrapur

Sub: Resignation

Dear Sir,

I hereby tender my resignation due to personal reasons, from the position of Chief Financial Officer of the company with effect from today i.e. 13th January 2026.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I request you to kindly relieve from my duties and responsibilities.

Thanks


Kunal Dhoke

Date: 13th January 2026

Place: Shikrapur Pune.


13/1/26

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**Ref. No.: EKin/HR/2025-26****Date: 14th January 2026**

Mr. KUNAL SUDHIR DHOKE
T. No : S01069
Department : FINANCE

Sub: Acceptance of Resignation

Dear Mr. Kunal,

With reference to above subject, we have received your resignation letter dated 13th January 2026 & the same has been accepted by our management and as per your request, you have been relieved from the services with effect from 14th Jan, 2026 after closing of office hours.

We wish you all the best for your future endeavors.

For ENKEI WHEELS (INDIA) LTD,


Mr. Kenjiro Hama
President & Managing Director
ENKEI WHEELS (INDIA) LTD.

*Received
Save
14.01.26*