



**wires & fabriks**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 91-33-4012 4012  
E-mail : wfc@wirefabrik.com  
Website : www.wirefabrik.com

● **AN ISO 9001 - 2015 COMPANY**

**CIN : L29265WB1957PLC023379**

●  PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 12.08.2025

Scrip Code: BSE-507817

**Sub: Updates - Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our intimation dated 8<sup>th</sup> August, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the second consecutive term of appointment of Mr. Saroj Khemka (DIN: 00489838) as Non-Executive Independent Director of the Company has ended on 11th August, 2025. Consequently, Mr. Saroj Khemka (DIN 00489838) ceased to be Independent Director of the Company with effect from 12th August, 2025.

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **WIRES AND FABRIKS (S.A.) LTD.**

**Bishwajit Singh**  
Company Secretary & Compliance Officer  
Membership No. A38395

Enclosed: as above

***we take quality seriously***

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



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**Annexure**

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024 relating to Appointment/Cessation of Directors.

The particulars for completion of second and final term of Mr. Saroj Khemka (DIN: 00489838) as an Independent Director (Non- Executive) are as under:

<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Completion of second and final term of Mr. Saroj Khemka (DIN: 00489838) as a Non-Executive Independent Director.
<b>Date of Cessation</b>	With effect from close of business hours on 11th August, 2025.
<b>Term of Appointment</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	Not Applicable

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