



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: 26/05/2023

Scrip Code: BSE-507817

Dear Sir,

Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Additional Independent Director, Re-appointment of Secretarial Auditor and Re-appointment of Internal Auditors

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform that:

1. The Board of Directors at their meeting held on 25.05.2023, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sanjay Kumar Singh (DIN: 10168533) as an Additional Independent Director of the Company.
Mr. Sanjay Kumar Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
2. The Board of Directors at their meeting held on 25.05.2023, on the recommendation of the Audit Committee, appointed M/s. Sourav Kedia & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2023-24.
3. The Board of Directors at their meeting held on 25.05.2023, on the recommendation of the Audit Committee, appointed M/s RB Verma & Associates, Chartered Accountants, Jaipur and M/s A. K. Bhardwaj & Co., Chartered Accountants, Kolkata, as the Internal Auditors of the Company for Jaipur and Kolkata units respectively to conduct the internal audit of the Company for the financial year 2023-24.

The Brief Profiles are enclosed herewith.

Thanking You,
Yours Faithfully,

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

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826

we take quality seriously

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

Brief Profile: Mr. Sanjay Kumar Singh

Name	Mr. Sanjay Kumar Singh
Reason for Change	Appointment
Date of Appointment	25.05.2023
Term of Appointment	Appointed as Additional Non-Executive Independent Director subject to approval of shareholders.
Brief Profile	Mr. Sanjay Kumar Singh, aged 67 years, is a chemical engineer from IIT Kanpur. Mr. Singh joined the erstwhile ITC Bhadrachalam Paperboards Limited as a management trainee in 1977 and rose to become a whole time director in 1999. Consequent to the merger of ITC Bhadrachalam Paperboards Limited with ITC Limited in March 2002, he took charge of the Paperboards & Specialty Papers Division as Executive Vice President (Manufacturing) with responsibility for Bhadrachalam, Tribeni, Kovai and Bollaram units. He had played a vital role in the implementation of TPM and Lean manufacturing in all the units. He had been given additional responsibility to oversee the operations of ITC's Printing & Packaging Division since November 2016. Mr. Singh has since retired from the services of ITC Limited and is now heading a Management Consultancy firm.
Disclosure of relationship between Directors	Not Related to any Director or KMP

Brief Profile: M/s. Sourav Kedia & Associates

Name	M/s. Sourav Kedia & Associates
Reason for Change	Appointment
Date of Appointment	25.05.2023
Term of Appointment	Appointed to conduct secretarial audit for F.Y. 2023-24
Brief Profile	Peer reviewed Company Secretary in Practice having more than 7 years of experience.
Disclosure of relationship between Directors	Not Applicable

Brief Profile: M/s. RB Verma & Associates

Name	M/s. RB Verma & Associates
Reason for Change	Appointment
Date of Appointment	25.05.2023
Term of Appointment	Appointed to conduct internal audit for F.Y. 2023-24
Disclosure of relationship between Directors	Not Applicable

Brief Profile: M/s. A K Bhardwaj & Co.

Name	M/s. A K Bhardwaj & Co.
Reason for Change	Appointment
Date of Appointment	25.05.2023
Term of Appointment	Appointed to conduct internal audit for F.Y. 2023-24
Disclosure of relationship between Directors	Not Applicable

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

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826