



FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERELECTRICALS.COM

WWW.WONDERELECTRICALS.COM

Date:17.10.2024

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code: 543449</u></p>
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Sub: Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., October 17, 2024 has, inter alia, considered and approved the appointment of Mr. Yogesh Anand (DIN:00425775) as an Additional Director of the company with effect from October 17, 2024 who is currently Chief Financial Officer of the company subject to the approval of Shareholders.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

This intimation will also be made available on the website of the Company at www.wonderelectricals.com .

You are kindly requested to take the same on record.

Thanking you,

FOR WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary and Compliance officer

Encl: As above

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403

Annexure I

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Particulars	Mr. Yogesh Anand
Reason for change viz. appointment	Appointment as the Additional Director of the Company.
Date of appointment (as applicable) & term of appointment;	17 th October, 2024 As per the policy of the Company
Brief profile (in case of appointment);	Yogesh Anand is a Post Graduate in Commerce. He is having more than 45 years of Experience in field of Manufacturing of Fans and Component & materials used in the manufacturing of electric ceiling & exhaust Fans, and overseeing the financial operations and strategy of a company that manufactures or sells fans and related product.
Disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Harsh Kumar Anand And Father of Mr. Jatin Anand.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.