

Annexure 1

Resignation of Ms. Ankita Chaturvedi (DIN: 09501483) as an Independent Director of the Company

| S.No. | Details of events that needs to be provided | Information of such event (s) |
|-------|---|--|
| 1. | Reason for change viz. appointment , resignation, removal, death or otherwise; | Resignation due to personal reasons and other family commitments. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment; | Resigned with effect from the close of business hours of 23 rd September 2022 |
| 3. | Brief profile (in case of appointment); | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 5. | Names of Listed Companies in which resigning director holds directorship | None |
| 6. | Membership of Board Committees | None |



From:

Dated: 23rd September, 2022

Ankita Chaturvedi
16, Rangarejantola, Etawah,
Uttar Pradesh-206001

To,
The Board of Directors
Wonder Fibromats Limited
45, Ground Floor, Okhla Industrial
Estate, Phase-III, New Delhi-110020

Dear Sir(s),

Sub: Resignation from the position of Independent Director of the Company

I, Ankita Chaturvedi (DIN:09501483), D/o. Sh. Ratnesh Chaturvedi, hereby tender my resignation from the position of an Independent Director of the Company with immediate effect *i.e., with effect from the close of business hours of 23rd September 2022, due to personal reasons and other family commitments.* I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

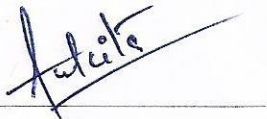
Further, I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Ankita Chaturvedi
(DIN:09501483)