

Date:11.08.2023

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 -400 051

Scrip Symbol: WEL
ISIN: INE02WG01016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 543449

Sub: Intimation of Resignation of Director

Ref: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mrs. Neerja Sahni (DIN: 08180342)**, vide her letter dated August 11, 2023 has resigned from the Director (Executive Director) of the Company with effective from the close of business hours on August 11, 2023. The copy of her resignation letter as submitted to the Company are enclosed herewith.

The Board of Directors appreciates her valuable contribution and support during her term as the Director of the Company.

Further, the details required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 enclosed as '**Annexure 1**'.

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

This is for your information and records.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer
Membership No. A70626

Encl: As above

Annexure 1

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

S.No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment , resignation, cessation, removal, death or otherwise ;	Personal reasons
2.	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. August 11, 2023
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.	The letter of resignation along with detailed reasons	Enclosed Annexure-1A

Dated:11.08.2023

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

Dear Sir(s),

Sub: Resignation from the position of Director of the Company

I, Neerja Sahni (DIN: 08180342), hereby tender my resignation due to personal reasons from the position of the Director of the Company *with effect from the close of business hours of 11th August 2023*. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

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.

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.

I wish all the best to the Company.

Thanking You,



Neerja Sahni
(DIN: 08180342)

Accepted
H. Mand
11.8.2023

