



**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: 14.02.2023

**Scrip Code: BSE-507817**

Dear Sir,

**Sub.: Appointment of Secretarial Auditor**

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, on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 13.02.2023, approved the appointment of M/s. Sourav Kedia & Associates, Company Secretary in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2022-23.

**Brief Profile:**

|  |  |
|--|--|
| Name   | M/s. Sourav Kedia & Associates   |
| Reason for Change                            | Appointment  |
| Date of Appointment                          | 13/02/2023   |
| Term of Appointment                          | Appointed to conduct secretarial audit for F.Y. 2022-23                            |
| Brief Profile                                | Peer reviewed Company Secretary in Practice having more than 7 years of experience |
| Disclosure of relationship between Directors | Not Applicable   |

This is for your information and records.

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***

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