

Date: November 25, 2022

<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 -400 051</p> <p><u>Scrip Symbol: WFL</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 - 400 001</p> <p>Scrip Code: 543449</p>
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SUB.: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Madam,

This is with reference to our intimation dated October 21, 2022 regarding the appointment of Mrs. Monam Kapoor (DIN:09278005) as Additional Director (Non-Executive, Independent) of the Company, subject to the approval of the Shareholders.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the shareholders of the Company at the Extra Ordinary General meeting (EGM) held on 24th November 2022 through VC/OAVM, have approved the appointment of Mrs. Monam Kapoor (DIN:09278005) as Independent Director on the Board of the Company for a term of 5 (five) consecutive years, effective from October 21, 2022 till October 20, 2027 by way of passing special resolution.

Kindly take note of the same for your record and acknowledge the receipt.

Thanking you,

For Wonder Fibromats Limited

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership. No. A59926