



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:23.11.2023

<p><b>To,</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400051</b></p> <p><b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN: INE02WG01016</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400001</b></p> <p><b><u>Scrip Code: 543449</u></b></p>
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**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 Mr. Yogesh Anand (DIN: 00425775), vide his letter dated November 23, 2023 has resigned from the Director of the Company with effective from the close of business hours on November 30, 2023 and continue the role of CFO. The copy of his resignation letter as submitted to the Company are enclosed herewith.

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](http://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**  
**M.no.: - A70626**

**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.**

<b>S. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Personal reasons
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment;	w.e.f. November 30,2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	The letter of resignation along with detailed reasons	Enclosed

Date:23.11.2023

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, Yogesh Anand (DIN: 00425775), 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 30<sup>th</sup> November 2023* and continue the role of CFO. 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,



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**Yogesh Anand**  
**(DIN: 00425775)**