

Date:20/05/2023

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra €, Mumbai -400 051</p> <p>Scrip Symbol: WEL ISIN: INE02WG01016</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: RESIGNATION OF COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER OF THE COMPANY

In ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We wish to inform you that, Mr. Kripank Kumar Singh (ACS: 59926), has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company **with effect from closure of business hours of 20th May 2023** in order to pursue other career opportunity. The Board in its meeting held on 20th May 2023 has formally accepted his resignation with effect from the closure of business hours of 20th May 2023. The Company will appoint his successor in due course and will make the requisite Intimation to the Stock Exchange(s).

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.

You are kindly requested to take the same on record.

Thanking you,

FOR WONDER ELECTRICALS LIMITED

Yogesh Anand
Director & CFO
Encl: As above

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary & Compliance Officer 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 in order to pursue other career opportunity. There are no other material reasons for his resignation.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	Resigned with effect from the close of business hours of 20 th May 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