



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

- **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: 13.08.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Directors/KMPs

This is to inform that the Members of the Company at the 64th Annual General Meeting held on 12th August, 2021 approved the re-appointment of:

1. Mr. Kishan Kumar Khaitan (DIN 00514864) with change in his designation from Chairman cum Managing Director to Executive Chairman of the Company for a period of 5 years from 01.04.2022 to 31.03.2027 and also approved his remuneration for a period of 3 years from 01.04.2022 to 31.03.2025.
2. Mr. Mahendra Khaitan (DIN 00459612) as Managing Director of the Company for a period of 5 years from 01.04.2022 to 31.03.2027 and also approved his remuneration for a period of 3 years from 01.04.2022 to 31.03.2025.
3. Mr. Devesh Khaitan (DIN 00820595) with change in his designation from Executive Director to Joint Managing Director of the Company for a period of 5 years from 01.04.2022 to 31.03.2027 and also approved his remuneration for a period of 3 years from 01.04.2022 to 31.03.2025.

Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that the above mentioned Directors being re-appointed have not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Wires and Fabriks (S.A.) Ltd.
Jaspreet Singh Dhillon
Company Secretary

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of the Directors is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Wires and Fabriks (S.A.) Ltd.
Jaspreet Singh Dhill

Jaspreet Singh Dhill Secretary

Company Secretary & Compliance Officer

Membership No. A40826

Enclosed: As above

cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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BRIEF PROFILE OF MR. KISHAN KUMAR KHAITAN

Mr. Kishan Kumar Khaitan, son of Late Jankilal Khaitan, resident of 11, Raja Santosh Road, Alipore, Kolkata – 700027, aged about 65 years, is a B.Com graduate. He is a renowned industrialist and is on the Board of several companies. Mr. Kishan Kumar Khaitan has rich experience in Paper Industry and varied experience in diversified fields. He is associated with the Company since 1978. Mr. Kishan Kumar Khaitan's leadership made the Company an established player of the industry and has diversified successfully into various products. He is responsible for growth plans and corporate strategy. He sets company's strategic direction while overseeing all operations and management matters.

Mr. Kishan Kumar Khaitan is not related to any other Director on the Board of the Company except Mr. Devesh Khaitan.

BRIEF PROFILE OF MR. MAHENDRA KHAITAN

Mr. Mahendra Khaitan, son of Late Nathmall Khaitan, resident of 34, Baranashi Ghosh Street, Kolkata - 700007, aged about 61 years, is a B.Com graduate. He is associated with the Company since 1989. Mr. Mahendra Khaitan is responsible for policy decisions and day to day activities of the Company. He sets company's policy direction while overseeing all operations and management matters. Mr. Khaitan is a renowned industrialist. He is on the Board of several companies and has rich experience in Paper industry and varied experience in diversified fields.

Mr. Mahendra Khaitan is not related to any other Director on the Board of the Company except Mrs. Pranika Khaitan Rawat.

BRIEF PROFILE OF MR. DEVESH KHAITAN

Mr. Devesh Khaitan, son of Mr. Kishan Kumar Khaitan, resident of 11, Raja Santosh Road, Alipore, Kolkata – 700027, aged about 39 years, holds the degree of M.Sc in financial management and is also a diploma holder in family business. Mr. Devesh Khaitan is responsible for policy implementation and management of various functions. He sets company's management directions while overseeing all operations and management matters. Being on the Board of several companies and being associated with the Company since 2009, Mr. Devesh Khaitan is highly experienced and valuable.

Mr. Devesh Khaitan is not related to any other Director on the Board of the Company except Mr. Kishan Kumar Khaitan.

Wires and Fabriks (S.A.) Ltd.
Jaspreet Singh Dhillon
Company Secretary