

Date: 21th October 2022

To,
Chief Manager
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

Scrip Symbol: WFL
ISIN: INE02WG01016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 543449

SUB.: INTIMATION OF APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 21st October 2022, have appointed the following Director on the Board of the Company: —

1. Appointment of Mrs. Monam Kapoor (DIN: 09278005) as an Additional (Non-executive Independent) Director on the Board of the Company with effect from October 21, 2022 for a term of 5 (five) years, i.e., upto October 20, 2027, subject to approval of the Shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Director are enclosed as **Annexure-I** to this letter.

We requested to 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

Annexure-I

Details of Mrs. Monam Kapoor (DIN: 09278005)

| Sr. no. | Details of Events that need to be Provided | Information of such events(s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Monam Kapoor, is appointed as Additional (Non-Executive, Independent) Director of the company. |
| 2, | Date of appointment/cessation (as applicable) & term of appointment; | w.e.f. 21 st October 2022 Terms of Appointment: Appointed as an Additional Director under Independent Category, for a term of 5 years w.e.f. 21.10.2022 subject to the approval of Shareholders of the Company. |
| 3, | Brief profile (in case of appointment); | Ms. Monam Kapoor is a Graduate in Computer Application (B.C.A) from Sharda Group of Institutions. She has done Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. She got registered in Independent Director Databank under Indian Institute of Corporate Affairs having registration no, IDDB-NR-202112-040209. She has more than 8 years of experience in the field of Information Technology, Finance Management, and Business Management etc. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mrs. Monam Kapoor is not related to any of the Directors/Promoters of the Company. |
| 5. | Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June,2018. | Mrs. Monam Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |