



**wires & fabriks**

•  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

• **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33-4012 4012

E-mail : wfcal@wirefabrik.com

Website : www.wirefabrik.com

**AN ISO 9001 - 2015 COMPANY**

**CIN : L29265WB1957PLC023379**

•  PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 18/07/2023

**Scrip Code: BSE-507817**

Dear Sir,

**Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Independent Director**

This is to inform that the shareholders of the Company at the 66<sup>th</sup> Annual General Meeting held today i.e. 18<sup>th</sup> July, 2023, approved the appointment of Mr. Sanjay Kumar Singh (DIN: 10168533) as an Independent Director of the Company for a period of five years with effect from 25.05.2023.

Mr. Sanjay Kumar Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Brief Profile of Mr. Sanjay Kumar Singh is enclosed herewith.

Thanking you,

Yours faithfully,

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

**Jaspreet Singh Dhir**  
**Company Secretary & Compliance Officer**  
**Membership No. A40826**

Enclosed: As above

***we take quality seriously***

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

**Brief Profile: Mr. Sanjay Kumar Singh**

Mr. Sanjay Kumar Singh, aged 67 years, is a chemical engineer from IIT Kanpur. Mr. Singh joined the erstwhile ITC Bhadrachalam Paperboards Limited as a management trainee in 1977 and rose to become a whole time director in 1999. Consequent to the merger of ITC Bhadrachalam Paperboards Limited with ITC Limited in March 2002, he took charge of the Paperboards & Specialty Papers Division as Executive Vice President (Manufacturing) with responsibility for Bhadrachalam, Tribeni, Kovai and Bollaram units. He had played a vital role in the implementation of TPM and Lean manufacturing in all the units. He had been given additional responsibility to oversee the operations of ITC's Printing & Packaging Division since November 2016. Mr. Singh has since retired from the services of ITC Limited and is now heading a Management Consultancy firm. He was appointed as an Additional Independent Director of the Company at the Board Meeting held on 25<sup>th</sup> May, 2023. Mr. Sanjay Kumar Singh is not related to any other Director or KMP of the Company.

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

**Jaspreet Singh Dhir**  
**Company Secretary & Compliance Officer**  
**Membership No. A40826**