

**Date:13.06.2023**

<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>Scrip Symbol: WEL</b> <b>ISIN: INE02WG01016</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>Scrip Code: 543449</b></p>
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**SUB: RE-APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY**

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

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. June 13, 2023, based on the recommendation of the Nomination and Remuneration Committee, have approved the following matters:

- I. Recommended to the members for approval of re-appointment of Mr. Jugal Kishore Chugh (DIN: 01254901) as an Independent Director for a second term of 5 (five) years with effect from July 30, 2023 upto July 29, 2028 (both days inclusive).
- II. Recommended to the members for approval of re-appointment of Mr. Sunil Malhotra (DIN: 08183343) as an Independent Director for a second term of 5 (five) years with effect from July 30, 2023 upto July 29, 2028 (both days inclusive).

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**

**Yogesh Anand**  
**Director & CFO**

**Encl: As above**

**Annexure I**

**Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities concerning the re-appointment of Independent Directors.**

S.No.	Details of events that needs to be provided	Information of such event (s)	
		Mr. Jugal Kishore Chugh	Mr. Sunil Malhotra
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Jugal Kishore Chugh as Non-Executive, Independent Director	Re-appointment of Mr. Sunil Malhotra as Non- Executive, Independent Director
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<p><u>Date of re-appointment:</u> <u>July 30, 2023</u></p> <p>Re-appointment for a second term of five (5) consecutive years commencing from July 30, 2023 upto July 29, 2028, subject to the approval of the members of the Company.</p> <p>The present tenure as an Independent Director will be end on July 29, 2023.</p>	<p><u>Date of re-appointment:</u> <u>July 30, 2023</u></p> <p>Re-appointment for a second term of five (5) consecutive years commencing from July 30, 2023 upto July 29, 2028, subject to the approval of the members of the Company.</p> <p>The present tenure as an Independent Director will be end on July 29, 2023.</p>
3.	Brief profile (in case of appointment);	He holds Bachelors of Science and B.Sc. Electrical Engineering. He has more than 48 years' experience in the field of Manufacturing Industry. As an Independent Director of our Company with corporate acumen & experience, he brings value addition to our Company.	He holds Bachelors of Commerce (Honours). He has more than 38 years' experience in the field of manufacturing Industries. As an Independent Director of our Company with corporate acumen & experience, he brings value addition to our Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None	None