

Date: 15th May 2024

<p>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</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></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><u>Scrip Code: 543449</u></p>
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SUB.: INTIMATION OF APPOINTMENT/RE-APPOINTMENT OF AUDITORS FOR THE FY 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby disclose the material events as discussed and approved in the Board meeting held on 15th May 2024, in pursuance to Schedule III of Listing Regulations:

- M/s. Rubina Vohra & Associates, (Company Secretaries), has been re-appointed as **Secretarial Auditor** of Wonder Electricals Limited for the FY 2024-25.
- M/s. Ajay Kumar Singh & Co., (Cost Accountant), has been re-appointed as **Cost Auditor** of Wonder Electricals Limited for the FY 2024-25.
- M/s. Mukul Gupta & Co., (Chartered Accountant), has been re-appointed as **Internal Auditor** of Wonder Electricals Limited for the FY 2024-25.

The brief profiles of above-mentioned auditors are enclosed in below **Annexure(s)** respectively.

This is submitted for your information and record.

Thanking You

For WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary & Compliance Officer

ANNEXURE-I

BRIEF PROFILE OF SECRETARIAL AUDITOR

S.no.	Particulars	Description
1.	Name of the Firm Firm Regd. No. Email ID Peer Review No.	M/s. Rubina Vohra & Associates, (Practicing Company Secretaries) formed in the year 2012 -- rassociatenoida@gmail.com 1829/2022
2.	Address of the Firm	FF 111, Ansal Fortune Arcade, Sector-18,Noida-201301
3.	Founder Name Qualification FCS no. Certificate of Practice No.	Ms. Rubina Vohra B.com (H), LLB, Company Secretary 9277 C.P. No. 10930
4.	Work Profile	M/s Rubina Vohra & Associates, Company Secretaries, is providing various Professional Services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Private/Public Limited Companies, LLP, Society, NGO, SPVs, etc., Working as Trademark Attorney.

ANNEXURE-II

BRIEF PROFILE OF COST AUDITOR

S.no.	Particulars	Description
1.	Name of the Firm Firm Regd. No. Email ID	M/s. Ajay Kumar Singh (Cost Accountants) formed in the year 2012 000386 cmaajaysingh@gmail.com
2.	Address of the Firm	1/18, First Floor, Lalita Park, Laxmi Nagar, Delhi-110092
3.	Founder Name/ Qualification/ Membership No.	1.) Mr. Ajay Kumar Singh, FCMA, B.Com., 30778 2.) Mr. Rahul Anand, FCMA, B.Com., 30931
4.	Work Profile	<ul style="list-style-type: none"> ➤ Cost Audit & Assurance Services. ➤ Case Preparation of Indirect Taxation. ➤ Stock Audit. ➤ Legal & Secretarial Services. ➤ Anti-Dumping. ➤ Transfer Pricing and Advance Pricing Agreement. ➤ SAD Refund, SVB (Order and Renewal). ➤ Income Tax Exemption.

ANNEXURE-III

BRIEF PROFILE OF INTERNAL AUDITOR

S.no.	Particulars	Description
1.	Name of the Firm Firm Regd. No. Email ID	M/s. Mukul Gupta & Co., (Chartered Accountant) formed in the year 2016 030326N Mukulgupta1510@gmail.com
2.	Address of the Firm	Office no 130, Vardhman Fortune Mall, GT Karnal Road, Azadpur, Delhi 110033
3.	Founder Name/Qualification/Membership No.	Mr. Mukul Gupta/ACA, B.com (H). /540429
4.	Work Profile	<p>1. Experienced in Auditing and Assurances services of various Government and Non-Government Entities in the following areas:</p> <ul style="list-style-type: none"> • Statutory Audits • Tax Audits • Internal Audits • Stock Audits • GST Audit <p>2. Competency in providing the corporate tax compliances.</p> <p>3. Expertise in implementing the corporate governance.</p> <p>4. Experienced in providing management consultancy services.</p> <p>5. IPO Consultation and financial analysis.</p> <p>6. Bookkeeping as per IFRS, IND AS and Accounting standards as per applicable laws and regulations.</p>