

Date: 21th October 2022

<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: WFL</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>Scrip Code: 543449</p>
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SUB.: OUTCOME OF BOARD MEETING HELD ON 21ST OCTOBER 2022

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 21st October, 2022 had taken *inter-alia* the following decisions: -

1. Approval for Change of name of the company from “Wonder Fibromats Limited” to “Wonder Electricals Limited” and subsequent Alteration in the MOA/AOA of the Company subject to Shareholders Approval and all other regulatory and statutory approvals.
2. 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.
3. Other Business Matters.

The notice of Postal Ballot, seeking shareholder's approval, will be sent to all members of the Company in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 17 (1C) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.



FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

This above information is also being uploaded on the Company's website at <http://wonderfibromats.com>.

The Board meeting was commenced at 02:00 P.M. and concluded at 03:00 P.M.

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

Date:21/10/2022

Place: New Delhi

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARANKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336