

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: 10.02.2025

Scrip Code: BSE-507817

Dear Sir,

BSE Limited

Dalal Street,

Mumbai-400001

Phiroze Jeejeebhoy Towers

Sub.: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015 – Authorization to KMPs for determining materiality of an event and making disclosures

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find the details of the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange as and when required.

S.No.	NameofKMP	Designation	Contact details
1	Rajesh Patni	Chief Financial Officer	Wires and Fabriks (S.A.) Ltd
2	Bishwajit Singh	Company Secretary &	Address:7,Chittaranjan Avenue,
		Compliance officer	Kolkata-700072
			Phone:(033) 44073873
			Email address:
			raiesh.patni@wirefabrik.com
			cs@wirefabrikcom

This is for your information, records and perusal.

Yours' faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Rajesh Patni CFO