



**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 : wfc@wirefabrik.com

Website : www.wirefabrik.com

**AN ISO 9001 - 2015 COMPANY**

**CIN : L29265WB1957PLC023379**

●  PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 09.11.2024

**Scrip Code: BSE-507817**

Dear Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please be informed that the Board of Directors at their meeting held on 9<sup>th</sup> November, 2024, noted and accepted the resignation of Mr. Dipak Kumar Shaw (Membership Number: A44841) as the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on November 16, 2024.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Name	Dipak Kumar Shaw, Company Secretary & Compliance Officer
Reason for Change	Resignation of Mr. Dipak Kumar Shaw (Membership No. A44841) as the Company Secretary and Compliance Officer with effect from the close of the business hours on November 16, 2024
Date of Cessation	Close of business hours on 16 <sup>th</sup> November, 2024
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Copy of resignation letter is enclosed herewith as **Annexure A**.

Thanking You,

Yours faithfully,

**For, Wires and Fabriks (SA) Limited**

**Rajesh Patni**  
Chief Financial Officer

***we take quality seriously***

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

**DIPAK KUMAR SHAW**

439, S. K. Nagar,  
Rishra - 712249

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Date: 21/10/2024

To,  
The Board of Directors,  
Wires and Fabriks (SA) Limited  
7, Chittaranjan Avenue,  
Kolkata 700072

Respected Sirs,

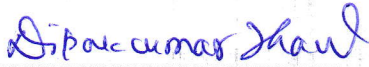
**Sub.: Resignation from the post of Company Secretary & Compliance Officer of the Company**

With all due respect, I am tendering my resignation from the post of Company Secretary & Compliance Officer of the Company "Wires and Fabriks (SA) Limited" with effect from the close of business hours on 16<sup>th</sup> November, 2024 due to my further commitments and personal reasons. Hence, I request you to kindly do the needful with regards to my resignation and relieve me from the services of the Company.

During my tenure at Wires and Fabriks (SA) Limited, I have received immense support and guidance from all the Directors, Seniors and all my colleagues. I have been extremely fortunate to work at this organisation which has given me various opportunities to learn and grow.

I wish the company continued success, and I hope to stay in touch in the future.

Regards,



.....  
Dipak Kumar Shaw  
Company Secretary & Compliance Officer  
Wires and Fabriks (SA) Limited  
Membership No. ACS 44841