



**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: 16.03.2024

**Scrip Code: BSE-507817**

Dear Sir,

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Secretarial Auditor of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on March 15, 2024, on the recommendation of the Audit Committee, appointed Mrs. Twinkle Agarwal, Practicing Company Secretary, Kolkata as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2023-24.

The additional details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith as Annexure -A.

This is for your information, records and perusal.

Thanking You,

Yours' faithfully,  
For WIRES AND FABRIKS (S.A.) LIMITED

Rajesh Patni  
Chief Financial Officer

Encl.: As above

***we take quality seriously***

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



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**Annexure – A**

**Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company**

Sr. No.	Particulars	Disclosure
1.	Name	Mrs. Twinkle Agarwal
2.	Reason for change	Appointed as a Secretarial Auditor of the Company w.e.f March 15, 2024 in view of demise of Mr. Sourav Kedia, Proprietor of M/s Sourav Kedia & Associates who was appointed as Secretarial Auditor of the Company for F.Y. 2023-24.
3.	Date of Appointment & terms of appointment	Appointed w.e.f. March 15, 2024 to conduct the Secretarial Audit for the Financial Year 2023-24.
4.	Brief Profile (in case of Appointment)	<b>Name of the Secretarial Auditor:</b> Mrs. Twinkle Agarwal, Practicing Company Secretary <b>Office Address:</b> 4E, Prafulla Sarkar Street, Near Anand Bazar Patrika, Kolkata 700072 Peer review: 2540/2022 Mobile: 89811 26828 Email: <a href="mailto:contact.c3consulting@gmail.com">contact.c3consulting@gmail.com</a> <b>Terms of appointment:</b> To conduct Secretarial Audit for the financial year 2023-24.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

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