

Date: 11th February 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.: INTIMATION OF APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, in its meeting held on 11th February 2022, have appointed the following Director on the Board of the Company: —

1. Appointment of Ms. Ankita Chaturvedi (DIN:09501483) as an Additional (Non-executive Independent) Director on the Board of the Company with effect from February 11, 2022, for a term of 5 (five) consecutive years commencing from February 11, 2022, subject to approval of the Shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Director are enclosed as **Annexure-I** to this letter.

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



Details of Mr. Ankita Chaturvedi (DIN: 09501483)

Annexure-I

Sr. no.	Details of Events that need to be Provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ankita Chaturvedi, is appointed as Additional (Non-Executive, Independent) Director of the company.
2,	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 11 th February 2022 Terms of Appointment: Appointed as an Additional Director under Independent Category for a term of 5 years w.e.f. 11.02.2022, subject to the approval of Shareholders of the company.
3,	Brief profile (in case of appointment);	Ms. Ankita Chaturvedi is a post Graduate in Commerce and holding a NSIM Series VA & Equity Derivatives certificate issued by National Institute of Securities Market. She is successfully and ambitiously running her family business of wholesale Garments. She looks after the accounts and finance department of her family business for more than 6 years. Her in-depth knowledge of accounts and finance, ability of market analysis decision making power will help in company's long-term growth and sustainability.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Ankita Chaturvedi is not related to any of the Directors/Promoters of the Company.
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June,2018.	Ms. Ankita Chaturvedi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

