



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfcsl@wirefabrik.com
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379
- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 12.02.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization to KMPs for determining materiality of an event and making disclosures

Pursuant to the requirement under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Key Managerial Personnel (KMP) as authorised by the Board of Directors in their meeting held on 12th February, 2021, for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are as follows:

S. No.	Name of KMP	Designation	Contact details
1	Rajesh Patni	Chief Financial Officer	Wires and Fabriks (S.A.) Ltd Address: 7, Chittaranjan Avenue, Kolkata-700072
2	Jaspreet Singh Dhir	Company Secretary & Compliance Officer	Phone: (033)-40124012 Email address: rajesh.patni@wirefabrik.com cs@wirefabrik.com

This is for your information, records and perusal.

Yours faithfully,

For WIRES AND FABRIKS (S.A.) LTD

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer



cc: The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

we take quality seriously

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