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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: 24/05/2025

Scrip Code: BSE-507817

Dear Sir,

Sub.: Outcome of Board Meeting — Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 24 May, 2025, inter-alia, approved the following:

1. Appointment of Mrs. Twinkle Agarwal, Company Secretary in Practice (COP: 25605), as the Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for 5 years for conducting secretarial audit of the Company from the financial year 2025-26 to financial year 2029-30, subject to approval of the shareholders in the ensuing Annual General Meeting
2. Appointment of M/s RB Verma & Associates, Chartered Accountants, Jaipur and M/s A. K. Bhardwaj & Co., Chartered Accountants, Kolkata, as the Internal Auditors of the Company, on the recommendation of the Audit Committee, to conduct the Internal audit of the Company for the financial year 2025-26.
3. Re-appointment of M/s Jain Shrimal & Co, Chartered Accountants, Jaipur (FRN :001704C), as the Statutory Auditors of the Company, on the recommendation of the Audit Committee, to conduct the Statutory audit of the Company for another term of 5 (five) consecutive years from the conclusion of 68th Annual General Meeting till the conclusion of 73rd Annual General Meeting, subject to approval of Shareholders of the Company.
4. Appointment of Mr. Hansmukh Patel as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 24th May, 2025.
5. Re-appointment of Shri Rishi Bajoria (DIN: 00501157), on the recommendation of Nomination and Remuneration Committee, as Non-Executive Independent Director for a further period of 5 years w.e.f 21st July, 2025 subject to approval of the Shareholders in the ensuing Annual General Meeting. He is not related to any of the Directors or KMP of the Company.

Re-appointment of Dr. Sudhir Bhandari (DIN: 08755101), on the recommendation of Nomination and Remuneration Committee, as Non-Executive Independent Director for a further period of 5 years w.e.f 21st July, 2025 subject to approval of the Shareholders in the ensuing Annual General Meeting. He is not related to any of the Directors or KMP of the Company.

Further, as per BSE circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that the directors being re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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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The Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/ CFD/PoD2/ GRIP /0155 dated November 11, 2024 is annex herewith.

The meeting commenced at 11.30 A.M and concluded at 1:45 P.M.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

Encl as above

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Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.

The particulars for appointment of Mrs. Twinkle Agarwal as Secretarial Auditor of the Company are as under:

Name	Mrs. Twinkle Agarwal
Reason for Change	Appointment
Date of Appointment	24 th May, 2025
Term of Appointment	Appointed as Secretarial Auditor for 5 Financial Years to conduct secretarial audit from F.Y. 2025-26 to Financial Year 2029-30 subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	Peer reviewed Company Secretary in Practice with COP No 25605 with The Institute of Company Secretaries of India (ICSI) having exposure in Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges
Disclosure of relationship between Directors	Not Applicable

The particulars for appointment of M/s. RB Verma & Associates as Internal Auditor of the Company are as under:

Name	M/s. RB Verma & Associates
Reason for Change	Appointment
Date of Appointment	24 th May, 2025
Term of Appointment	Appointed to conduct Internal audit for F.Y. 2025-26
Brief Profile	M/s. RB Verma & Associates, Chartered Accountants (FRN :012650C) Jaipur are possessing requisite qualification and expertise for the said appointment.
Disclosure of relationship between Directors	Not Applicable

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The particulars for appointment of M/s. A K Bhardwaj & Co. as Internal Auditor of the Company are as under:

Name	M/s. A K Bhardwaj & Co.
Reason for Change	Appointment
Date of Appointment	24 th May, 2025
Term of Appointment	Appointed to conduct Internal audit for F.Y. 2025-26
Brief Profile	M/s. A K Bhardwaj & Co., Chartered Accountants, Kolkata are possessing requisite qualification and expertise for the said appointment.
Disclosure of relationship between Directors	Not Applicable

The particulars for re-appointment of M/s. Jain Shrimal & Co., Chartered Accountants as Statutory Auditors of the Company are as under:

Name	M/s. Jain Shrimal & Co. Chartered Accountants, Jaipur
Reason for Change	Re-appointment pursuant to completion of term allowed under Section 139 of the Companies Act, 2013
Date of Appointment	Re-appointment shall be effective from the conclusion of the ensuing 68 th Annual General Meeting (AGM) of the Company.
Term of Appointment	Re-appointed as Statutory Auditor for a second term of 5 (five) years to conduct Statutory audit from the conclusion of 68 th AGM till the conclusion of the 73 rd AGM of the Company, subject to the approval of the Shareholders at the ensuing 68 th AGM of the Company.
Brief Profile	M/s Jain Shrimal & Co. was established in the year 1981, and since then has expanded its presence across the country. They are also empanelled with ACCA, RBI, CAG, RNI and ABC member firms.
Disclosure of relationship between Directors	Not Applicable

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The particulars for appointment of Mr. Hansmukh Patel as Chief Financial Officer and Key Managerial Personnel of the Company are as under:

Name	Mr. Hansmukh Patel
Reason for Change	Appointment
Date of Appointment	24 th May, 2025
Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company.
Brief Profile	Mr. Patel is a qualified Chartered Accountant having more than 20 years of professional experience in the manufacturing industry.
Disclosure of relationship between Directors	Not Applicable

The particulars for re-appointment of Mr. Rishi Bajoria (DIN: 00501157) as Non Executive Independent Director of the Company are as under:

Name	Mr. Rishi Bajoria
Reason for Change	Re-appointment
Date of Appointment	Re-appointed at the Board Meeting held on 24 th May, 2025 appointment being effective from 21 st July, 2025.
Term of Appointment	Appointed as Non Executive Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 21 st July, 2025 subject to approval of Shareholders at the ensuing Annual General Meeting
Brief Profile	Mr. Bajoria is a Commerce graduate from St. Xavier's College, Calcutta and holds Diploma degree in Capital Planning and Marketing from Babson College, USA. Shri Bajoria is associated with Food & Beverage Industry since 2004 (Master Franchisee of Global F&B Brands like Subway, Chillis, Cinnabon, Auntieannes, Royal China, Yogenfruz etc.) and having rich experience in Jute Manufacturing, Garment Manufacturing and Real Estate Industry.
Disclosure of relationship between Directors	Not Applicable

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The particulars for re-appointment of Mr. Sudhir Bhandari (DIN: 08755101) as Non Executive Independent Director of the Company are as under:

Name	Dr. Sudhir Bhandari
Reason for Change	Re-appointment
Date of Appointment	Re-appointed at the Board Meeting held on 24 th May, 2025 appointment being effective from 21 st July, 2025.
Term of Appointment	Appointed as Non Executive Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 21 st July, 2025, subject to approval of Shareholders at the ensuing Annual General Meeting
Brief Profile	Dr. Bhandari, 66 years, is a MBBS & MD/MS (Medicine) from Dr. S.N Medical College, Jodhpur, and holds multiple Degrees/Fellowship in the field of Medical Sciences from reputed Indian and Foreign Institutions. Dr. Bhandari is Senior Professor of Medicine, MD, DNB, MNAMS, former Principal & Controller at SMS Medical College & Hospital, Jaipur. He is a renowned Physician and Diabetologist & Fellow of Royal College Physicians (FRCP), London & Edinburgh. He was bestowed with Rotary Foundation Fellowship in Diabetes and Metabolic Diseases at Cardiff (UK) and has been awarded Fellowship of American College of Endocrinology (FACE), Fellowship of American College of Physicians (FACP), Fellowship of Indian College of Physicians (FICP), and Fellowship of Diabetes in India (FDI). He was also bestowed with 'World Icon Award' at Bangkok for outstanding medical professional. Dr. Sudhir is former Vice Chancellor of Rajasthan University of Health Sciences (RUHS) and was Hon. Physician to H.E. Excellency, the Governor of Rajasthan.
Disclosure of relationship between Directors	Not Applicable

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

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