

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: 17.04.2024

**Scrip Code: BSE-507817**

Dear Sir,

**Sub.: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015 – Authorization to KMPs for determining materiality of an event and making disclosures**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find the details of the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange as and when required.

S. No.	Name of KMP	Designation	Contact details
1	Rajesh Patni	Chief Financial Officer	Wires and Fabriks (S A.) Ltd
2	Dipak Kumar Shaw	Company Secretary & Compliance officer	Address: 7, Chittaranjan Avenue, Kolkata-700072 Phone: (033) 4407 3873 Email address: raiesh.patni@wirefabrik.com cs@wirefabrik.com

This is for your information, records and perusal.

Yours' faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Dipak Kumar Shaw  
Company Secretary & Compliance Officer

***we take quality seriously***

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