



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: 15.03.2024

Scrip Code: BSE-507817

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer of the Company

This is to inform that the Board of Directors, at its meeting held today i.e. 15th March, 2024, appointed Mr. Dipak Kumar Shaw (Membership No. A44841) as Company Secretary & Compliance Officer of the Company with effect from 15th March, 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 as under:

1. Reason for change : Appointment
2. Date of appointment : 15.03.2024
3. Brief profile : Attached as "Annexure-A"

The contact details of the Company Secretary & Compliance Officer of the Company are as follows:

1. Name : Dipak Kumar Shaw
2. Email ID : cs@wirefabrik.com
3. Contact No. : 033-4407 3873

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

BRIEF PROFILE	
Name	Mr. Dipak Kumar Shaw
Date of Birth	03/03/1990
Father's Name	Mr. Kailash Prasad Shaw
Address	439, S K Nagar, Rishra, Hooghly 712249
Nationality	Indian
ICSI Membership No.	ACS 44841
Educational Qualification	Graduate in Bachelor of Commerce (Hons.) from Calcutta University, LLB. (Hons.) from Burdwan University and Company Secretary from the Institute of Company Secretaries of India.
Work Experience	Worked as Company Secretary and Compliance Officer in a Listed Company based in Kolkata for more than 7 years.
Shareholding in the Company	Nil

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