



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: 08.08.2025

Scrip Code: BSE-507817

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 8th August, 2025, has, inter-alia, considered and approved the following:

Take note of Completion of Tenure / Cessation of Independent Director:

The second consecutive term of appointment of Mr. Saroj Khemka (DIN: 00489838) as Non-Executive Independent Director of the Company will end on 11th August, 2025. Consequently, Mr. Saroj Khemka (DIN: 00489838) will cease to be Independent Director of the Company with effect from 12th August, 2025.

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

The meeting commenced at 1:30 p.m. and concluded at 2:45 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

Enclosed: 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

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024 relating to Appointment/Cessation of Directors.

The particulars for completion of second and final term of Mr. Saroj Khemka (DIN: 00489838) as an Independent Director (Non- Executive) are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of second and final term of Mr. Saroj Khemka (DIN: 00489838) as a Non-Executive Independent Director.
Date of Cessation	With effect from close of business hours on 11th August, 2025.
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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