



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: 25/06/2025

Scrip Code: BSE-507817

Dear Sir,

Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today, i.e., 25th June, 2025, has inter-alia, considered and approved the following:

1. Appointment of Mr. Bhagirath Modi (DIN: 00766377) as an Additional Non Executive Independent Director of the Company for a term of five consecutive years with effect from 25th June, 2025;

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Bhagirath Modi (DIN: 00766377) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. The aforesaid appointment is subject to the approval of shareholders.

Other details as required in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure to this letter.

The meeting commenced at 2.00 PM and concluded at 3.00 PM.

Thanking You,
Yours Faithfully,

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

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

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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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.

Name	Mr. Bhagirath Modi (DIN: 00766377)
Reason for Change	Appointment
Date of Appointment	25.06.2025
Term of Appointment	Appointed as Additional Non-Executive Independent Director subject to approval of shareholders.
Brief Profile	Shri Bhagirath Modi, son of Shri Vijay Shanker Modi, aged 43 years, is a Graduate. Mr. Bhagirath Modi is the Managing Director of "Bharat Kumar & Company Pvt. Ltd." since year 2010. He has more than 15 years of vast experience in the field of production, manufacturing and marketing. He is the current generating lead in the paper & board business both in trading and manufacturing division. He has good experience in paper trade on account of his marketing skills and forward looking attitude.
Disclosure of relationship between Directors	Not Related to any Director or KMP

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

Bishwajit Singh
Company Secretary & Compliance Officer
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