

Wires and Fabriks (S.A.) Limited

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, the following Key Managerial Personnel (KMP) have been authorized 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	Hansmukh Patel	Chief Financial Officer	Wires and Fabriks (S.A.) Ltd Address: 7, Chittaranjan Avenue, Kolkata-700072 Phone: (033) 44073873 Email address: cfo@wirefabrik.com cs@wirefabrik.com
2	Bishwajit Singh	Company Secretary & Compliance officer	