



**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- 4407 3873  
E-mail : wfc@wirefabrik.com  
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- **PAPER MACHINE CLOTHING**

Date: 13.04.2026

Scrip Code: BSE-507817

**Sub: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hansmukh Patel, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation effective from close of business hours on 25<sup>th</sup> May, 2026, on account of pre-occupation and other personal commitments.

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (updated) is annexed herewith.

Further, the letter of resignation as given by the Chief Financial Officer & Key Managerial Personnel will be submitted within the timeline as specified in sub-para 7C of Para A of Schedule III.

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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (updated) relating to Appointment/Cessation of Key Managerial Personnel.

<b>Name</b>	Mr. Hansmukh Patel, Chief Financial Officer & Key Managerial Personnel.
<b>Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;</b>	Mr. Hansmukh Patel has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company on account of pre-occupation and other personal commitments.
<b>Date of Cessation</b>	With effect from close of business hours on 25 <sup>th</sup> May, 2026.
<b>Term of Appointment</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	Not Applicable

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