

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA Phone: 2237-0116/7, 4012-4012 • Fax: 91-33-2237-2721, 91-33-2225-7136 • E-mail: wfcal@cal.wirefabrik.com

Website: http://www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY CIN: L29265WB1957PLC023379

■ PAPER MACHINE CLOTHING □ PAPER MAKING CHEMICALS

23.10.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, Mr. Abhishek Upadhyaya has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 23th October, 2020.

You are requested to take above information on record.

Thanking you,

Yours' faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Rajesh Patni

Chief Financial Officer

CC:

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001