

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: 20.01.2024

Scrip Code: BSE-507817

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please be informed that Mr. Jaspreet Singh Dhir, Company Secretary and Compliance Officer of the Company, has resigned from the services of the Company and has been relieved from the close of business hours on January 20, 2024.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Name	Jaspreet Singh Dhir, Company Secretary & Compliance Officer
Reason for Change	Resignation
Date of Cessation	Close of business hours on 20 th January, 2024
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Copy of resignation letter has been enclosed herewith.

Thanking You,

Yours faithfully,

For, Wires and Fabriks (SA) Limited

Rajesh Patni
Chief Financial Officer

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com

JASPREET SINGH DHIR

18, Gobra Gorasthan Road,
Kolkata - 700046

Date: 20/12/2023

To,
The Board of Directors,
Wires and Fabriks (SA) Limited
7, Chittaranjan Avenue,
Kolkata 700072

Respected Sirs,

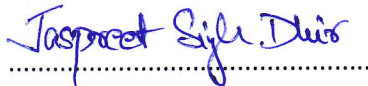
Sub.: Resignation from the post of Company Secretary & Compliance Officer of the Company

With all due respect, I am tendering my resignation from the post of Company Secretary & Compliance Officer of the Company "Wires and Fabriks (SA) Limited" with effect from the close of business hours on 20th January, 2024 due to my further commitments and personal reasons. Hence, I request you to kindly do the needful with regards to my resignation and relieve me from the services of the Company.

During my tenure at Wires and Fabriks (SA) Limited, I have received immense support and guidance from all the Directors, Seniors and all my colleagues. I have been extremely fortunate to work at this organisation which has given me various opportunities to learn and grow.

I wish the company continued success, and I hope to stay in touch in the future.

Regards,



.....
Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Wires and Fabriks (SA) Limited
Membership No. ACS 40826