



FORMERLY KNOWN AS  
WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE (PHASE III),  
NEW DELHI - 110020 | PHONE 011-66058952

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 31<sup>st</sup> July 2020

To,

Chief Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Plot no. C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400 051

ISIN: INE02WG01016

Scrip Code: WFL

**SUB.: INTIMATION OF APPOINTMENT OF AUDITORS FOR THE FY 2020-21.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby disclose the material events as provided in the Schedule III of Listing regulations:



- M/s. Rubina Vohra & Associates, (Company Secretaries), has been appointed as **Secretarial Auditor** of Wonder Fibromats Limited for the FY 2020-21.
- M/s. Ajay Kumar Singh & Co., (Cost Accountant), has been appointed as **Cost Auditor** of Wonder Fibromats Limited for the FY 2020-21.
- M/s. Mukul Gupta & Co., (Chartered Accountant), has been appointed as **Internal Auditor** of Wonder Fibromats Limited for the FY 2020-21.

The brief profiles of above-mentioned auditors are enclosed in below **Annexure(s)** respectively.

This is submitted for your information and record.

Thanking You

For WONDER FIBROMATS LIMITED

  
  
Kripank Kumar Singh  
Company Secretary & Compliance Officer  
Membership. No. A59926

Date: 31/07/2020  
Place: New Delhi

ANNEXURE-I

**BRIEF PROFILE OF SECRETARIAL AUDITOR**

S.no.	Particulars	Description
1.	Name of the Firm  Firm Regd. No.  Email ID	M/s. Rubina Vohra & Associates, (Practicing Company Secretaries) formed in the year 2012  —  rassociatenoida@gmail.com
2.	Address of the Firm	C-24, Ground Floor, Sector-2, Noida-201301
3.	Founder Name  Qualification  FCS no.  Certificate of Practice No.	Ms. Rubina Vohra  Company Secretary  9277  C.P. No. 10930
4.	Work Profile	M/s Rubina Vohra & Associates, Company Secretaries, is providing various Professional Services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Private/Public Limited Companies, LLP, Society, NGO, SPVs, etc., Working as Trademark Attorney.



ANNEXURE-II

BRIEF PROFILE OF COST AUDITOR

S.no.	Particulars	Description
1.	Name of the Firm Firm Regd. No. Email ID	M/s. Ajay Kumar Singh (Cost Accountants) formed in the year 2012 000386 cmaajaysingh@gmail.com
2.	Address of the Firm	1/18, First Floor, Lalita Park, Laxmi Nagar, Delhi-110092
3.	Founder Name/ Qualification/ Membership No.	1.) Mr. Ajay Kumar Singh, FCMA, B.Com., 30778 2.) Mr. Rahul Anand, FCMA, B.Com., 30931
4.	Work Profile	<ul style="list-style-type: none"><li>➤ Cost Audit &amp; Assurance Services.</li><li>➤ Case Preparation of Indirect Taxation.</li><li>➤ Stock Audit.</li><li>➤ Legal &amp; Secretarial Services.</li><li>➤ Anti-Dumping.</li><li>➤ Transfer Pricing and Advance Pricing Agreement.</li><li>➤ SAD Refund, SVB (Order and Renewal).</li><li>➤ Income Tax Exemption.</li></ul>



BRIEF PROFILE OF INTERNAL AUDITOR

S.no.	Particulars	Description
1.	Name of the Firm  Firm Regd. No.  Email ID	M/s. Mukul Gupta & Co., (Chartered Accountant) formed in the year 2016  030326N  <u>Mukulgupta1510@gmail.com</u>
2.	Address of the Firm	Office no 130, Vardhman Fortune Mall, GT Karnal Road, Azadpur, Delhi 110033
3.	Founder Name/Qualification/Membership No.	Mr. Mukul Gupta/ACA, B.com (H). /540429
4.	Work Profile	1. Experienced in Auditing and Assurances services of various Government and Non- Government Entities in the following areas: <ul style="list-style-type: none"><li>• Statutory Audits</li><li>• Tax Audits</li><li>• Internal Audits</li><li>• Stock Audits</li><li>• GST Audit</li></ul> 2. Competency in providing the corporate tax compliances. 3. Expertise in implementing the corporate governance. 4. Experienced in providing management consultancy services. 5. IPO Consultation and financial analysis. 6. Bookkeeping as per IFRS, IND AS and Accounting standards as per applicable laws and regulations.

