



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952
CIN: L31900DL2009PLC195174
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Date: 12th November 2021

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C-1, Block G,
Banda Kurla Complex, Bandra (E), Mumbai-400051

ISIN: INE02WG01016

SYMBOL: WFL

SUB.: INTIMATION OF APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 12th November 2021, have appointed the following Directors on the Board of the Company: —

1. Appointment of Mr. Ankit Tiwari (DIN: 08243061) as an Additional (Non-executive Independent) Director on the Board of the Company with effect from November 12, 2021 for a term of 5 (five) years, i.e., upto November 11, 2026, subject to approval of the Shareholders of the Company.
2. Appointment of Mr. Gaurav Munjal (DIN: 09047164) as an Additional (Non-executive Independent) Director on the Board of the Company with effect from November 12, 2021 for a term of 5 (five) years, i.e., upto November 11, 2026, subject to approval of the Shareholders of the Company.
3. Appointment of Mr. Vishal Singh (DIN: 07500944) as an Additional (Non-executive Independent) Director on the Board of the Company with effect from November 12, 2021 for a term of 5 (five) years, i.e., upto November 11, 2026, subject to approval of the Shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Directors are enclosed as **Annexure-I** to this letter.

We requested to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,
For Wonder Fibromats Limited

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



Annexure-I**Details of Mr. Ankit Tiwari (DIN: 08243061)**

Sr. no.	Details of Events that need to be Provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankit Tiwari, is appointed as Additional (Non-Executive, Independent) Director of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 12 th November 2021 Terms of Appointment: Appointed as an Additional Director under Independent Category, for a term of 5 years w.e.f. 12.11.2021 subject to the approval of Shareholders of the company.
3.	Brief profile (in case of appointment);	Mr. Ankit Tiwari is an Associate member of the Institute of Company Secretaries of India (ICSI) and is a Practicing Company Secretary. He is a Graduate in Commerce from University of Delhi. He is a holder of Issuers Compliance Certificate issued by National Institute of Securities Market. He has vast experience of more than 06 years in areas of Corporate Laws/Advisory Services including advising on SEBI Compliances & Company Law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ankit Tiwari is not related to any of the Directors/Promoters of the Company.
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June,2018.	Mr. Ankit Tiwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Details of Mr. Gaurav Munjal (DIN: 09047164)

Sr. no.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gaurav Munjal, is appointed as Additional (Non-Executive, Independent) Director of the company.
2,	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 12 th November 2021 Terms of Appointment: Appointed as an Additional Director under Independent Category, for a term of 5 years w.e.f. 12.11.2021 subject to the approval of Shareholders of the company.
3,	Brief profile (in case of appointment);	Mr. Gaurav Munjal is a Commerce graduate from Delhi University and completed his post-graduation from Mahatma Gandhi University. He has rich experience in the field of Corporate Accounts and dealing in finance matters. He was also associated with NBFC Company in account and finance department for over 4 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Munjal is not related to any of the Directors/Promoters of the Company.
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June,2018.	Mr. Gaurav Munjal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Details of Mr. Vishal Singh (DIN: 07500944)

Sr. no.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vishal Singh, is appointed as Additional (Non-Executive, Independent) Director of the company.
2,	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 12 th November 2021 Terms of Appointment: Appointed as an Additional Director under Independent Category, for a term of 5 years w.e.f. 12.11.2021 subject to the approval of Shareholders of the company.
3,	Brief profile (in case of appointment);	Mr. Vishal Singh is an Advocate and a commerce graduate from Lucknow University having vast experience in the field of Corporate Taxation and Accounting matters. He is a co-founder of Vishal Singh & Associates LLP, based in Delhi which deals in corporate taxation and consultancy matters. He is also a visiting Faculty of ICAI.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Singh is not related to any of the Directors/Promoters of the Company.
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June,2018.	Mr. Vishal Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

