

Date: 02nd September, 2021

To,

The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE02WG01016

SYMBOL: WFL

SUB.: OUTCOME OF BOARD MEETING HELD ON 02nd September, 2021

In Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the above captioned subject matter, This is to inform you that Board of Directors of the Company in its meeting held at the registered office of the Company on 02nd September, 2021 had *inter-alia*, considered and approved the following matters: -

1. Considered, decided & approved to increase the limit to secure the borrowing by Creation of security on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 upto Rs. 100 Crore; subject to shareholders approval;
2. Considered, decided & approved to increase the limit of Inter-Corporate loans, investments, securities and guarantee up to Rs. 100 Crore; subject to shareholders approval;
3. Considered, decided & approved the limit of loans, investments, securities and guarantee pursuant to Section 185 of the Companies Act, 2013; subject to shareholders approval;
4. Approval for Continuation of Current Directorship of Mr. Jugal Kishore Chugh (DIN: 01254901) (who has attained the age of 75 years) as Non-Executive Independent Director of the company; subject to shareholders approval;
5. Designate and Appointment of Mr. Karan Anand (DIN: 05253410) as Whole time Director of the Company for a period of 3 years w.e.f. 30th September, 2021; subject to shareholders approval;



6. Designate and Appointment of Mr. Jatin Anand (DIN: 07507727) as Whole time Director of the Company for a period of 3 years w.e.f. 30th September, 2021; subject to shareholders approval
7. Designate and Appointment of Mr. Siddhant Sahni (DIN: 07508004) as Whole time Director of the Company for a period of 3 years w.e.f. 30th September, 2021; subject to shareholders approval
8. Approved the Draft Directors' Report for the financial year 2020-21 along with its Annexures and other reports to be included in the Annual Report 2020-21;
9. Approved the draft notice of 12th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 01:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.
10. Appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership Number: FCS 9277, CP Number 10930), Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries to act as "The Scrutinizer" for conducting the e-voting process at the ensuing 12th AGM in accordance with the Act and in a fair and transparent manner.

The copy of Notice of 12th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

The Board meeting was started at **02:00 PM** and concluded at **02:30 PM**

Further, the above information is also available on the Company's website, viz. www.wonderfibromats.com under the head Investors.

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 & Key Managerial Personnel (in case of appointment/reappointment) are given in **Annexure A** 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



Date:02/09/2021

Place: New Delhi

ANNEXURE-A

Details of Mr. Karan Anand (DIN: 05253410)

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	<p>Mr. Karan Anand has been on the board of Company since 12th May, 2016, as executive director of the company.</p> <p>On the recommendation of Nomination and remuneration Committee and subsequent approval of the board Mr. Karan Anand, is designated and appointed as Whole-time director of the company for a period of 3 years w.e.f. 30th September 2021, subject to shareholders approval in the ensuing Annual general Meeting.</p>
2,	Date of appointment/cessation (as applicable) & term of appointment;	<p>w.e.f. 30th September 2021</p> <p>Subject to approval of shareholders, liable to retire by rotation.</p>
3,	Brief profile (in case of appointment);	<p>Mr. Karan Anand: aged 37 years is Executive Director of Our Company. He is B.E. (C.S.) and Master in Business Administration. He is having more than 12 years' experience in the field of Manufacturing of Component & materials used in the manufacturing of electric ceiling & exhaust Fans. He looks day to day routine activities of our Company. He has been on the board of Company since 12th May, 2016.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Karan Anand is the son of Mr. Harsh Kumar Anand, Chairman and Managing Director of the Company.</p>
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June,2018.	<p>Not Applicable since Mr. Karan Anand is already Executive director of the Company.</p> <p>Mr. Karan Anand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>



Details of Mr. Jatin Anand (DIN: 07507727)

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	<p>Mr. Jatin Anand has been on the board of Company since 12th May, 2016, as executive director of the company.</p> <p>On the recommendation of Nomination and remuneration Committee and subsequent approval of the board Mr. Jatin Anand, is designated and appointed as Whole-time director of the company for a period of 3 years w.e.f. 30th September 2021, subject to shareholders approval in the ensuing Annual general Meeting.</p>
2,	Date of appointment/cessation (as applicable) & term of appointment;	<p>w.e.f. 30th September 2021</p> <p>Subject to approval of shareholders, liable to retire by rotation.</p>
3,	Brief profile (in case of appointment);	<p>Mr. Jatin Anand: aged 38 years is Executive Director of Our Company. He is B.E. (C.S.) and Master in Business Administration. He is having more than 13 years' experience in the field of Manufacturing of Component & materials used in the manufacturing of electric ceiling & exhaust Fans. He looks day to day routine activities of our Company. He has been on the board of Company since 12th May, 2016.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Jatin Anand is the son of Mr. Yogesh Anand, Director and CFO of the Company.</p>
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June,2018.	<p>Not Applicable since Mr. Jatin Anand is already Executive director of the Company.</p> <p>Mr. Jatin Anand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>



Details of Mr. Siddhant Sahni (DIN: 07508004)

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	<p>Mr. Siddhant Sahni has been on the board of Company since 12th May, 2016, as executive director of the company.</p> <p>On the recommendation of Nomination and remuneration Committee and subsequent approval of the board Mr. Siddhant Sahni, is designated and appointed as Whole-time director of the company for a period of 3 years w.e.f. 30th September 2021, subject to shareholders approval in the ensuing Annual general Meeting.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment;	<p>w.e.f. 30th September 2021</p> <p>Subject to approval of shareholders, liable to retire by rotation.</p>
3.	Brief profile (in case of appointment);	<p>Mr. Siddhant Sahni: aged 33 years is Executive Director of Our Company. He is B.E. (C.S.) and Master in Business Administration. He is having more than 10 years' experience in the field of Manufacturing of Component & materials used in the manufacturing of electric ceiling & exhaust Fans. He looks day to day routine activities of our Company. He has been on the board of Company since 12th May, 2016.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Siddhant Sahni is the son of Mr. Yogesh Sahni, Director of the Company.</p>
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	<p>Not Applicable since Mr. Siddhant Sahni is already Executive director of the Company.</p> <p>Mr. Siddhant Sahni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

