

Date: 16<sup>th</sup> April 2022

<p>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</p> <p><u>Scrip Symbol: WFL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
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**SUB.: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR(S) OF THE COMPANY**

Dear Sir/Madam,

This is with reference to our intimation(s) dated November 12, 2021 and February 11, 2022 regarding the appointment of Mr. Ankit Tiwari (DIN: 08243061), Mr. Gaurav Munjal (DIN: 09047164), Mr. Vishal Singh (DIN: 07500944) and Ms. Ankita Chaturvedi (DIN:09501483) as Additional Director(s) (Non-Executive, Independent) of the Company, subject to approval of the Shareholders respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In connection with the above, we wish to inform you that the shareholders of the company, by way of postal ballot (remote e-voting) held on 14<sup>th</sup> April 2022 (last date of e-voting), have approved the appointment of the following Directors on the Board of the Company: —

1. Appointment of Mr. Ankit Tiwari (DIN: 08243061) as an Independent Director on the Board of the Company with effect from November 12, 2021 for a term of 5 (five) consecutive years, i.e., upto November 11, 2026.
2. Appointment of Mr. Gaurav Munjal (DIN: 09047164) as an Independent Director on the Board of the Company with effect from November 12, 2021 for a term of 5 (five) consecutive years, i.e., upto November 11, 2026.
3. Appointment of Mr. Vishal Singh (DIN: 07500944) as an Independent Director on the Board of the Company with effect from November 12, 2021 for a term of 5 (five) consecutive years, i.e., upto November 11, 2026.
4. Appointment of Ms. Ankita Chaturvedi (DIN:09501483) as an Independent Director on the Board of the Company with effect from February 11, 2022, for a term of 5 (five) consecutive years i.e., upto February 10, 2027.



This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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**