

Date:27/09/2022

<p>To, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – OUTCOME OF BOARD MEETING (BY CIRCULATION)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company take note/ approved the following matters by way of Circulation today i.e., 27/09/2022:

- Take note of the resignation of Ms. Ankita Chaturvedi (DIN: 09501483), Independent Director of the company.
- Approved the proposal to apply for name reservation with Registrar of Company/ Central Registry Centre, Ministry of Corporate Affairs for proposed name change of the Company from "WONDER FIBROMATS LIMITED" to "WONDER ELECTRICALS LIMITED".

This approval of Board is subject to the approval of name reservation and shareholders and other requisite approval.

This intimation is also made available on the website of the Company at <http://wonderfibromats.com/other-disclosures/>

This is for your information and records.

Thanking you,

For Wonder Fibromats Limited

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