

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

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date:23/09/2022

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

Scrip Symbol: WFL ISIN: INE02WG01016

To.

BSE Limited

Corporate Relation Department 1st Floor, New Trading Ring

Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 543449

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 - Resignation of Director

Dear Sir/ Madam,

We wish to inform you that Ms. Ankita Chaturvedi (DIN: 09501483), Independent Director of the company, vide her letter dated 23rd September 2022, has resigned from the Board of the Company due to personal reasons and other family commitments with effect from the close of business hours of 23rd September 2022. The intimation, as received from Ms. Ankita Chaturvedi, is annexed herewith.

Further, the Company has received confirmation from Ms. Ankita Chaturvedi that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 23rd September 2022, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 enclosed as 'Annexure 1'.

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

Synghia yanga biya KIMAK CANAL 20042 Si Cali, Gash Hamili Padahi, Si A. Companyi dahi Gorosa 1990 (2004) (2004) (2004) Si A. Companyi dahi Gorosa 1990 (2004) (2004) Si California (2004) (2004) (2004) (2004) Si California (2

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

Encl: As above PLANT NO. 1

Annexure 1

Resignation of Ms. Ankita Chaturvedi (DIN: 09501483) as an Independent Director of the Company

S.No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and other family commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Resigned with effect from the close of business hours of 23 rd September 2022
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of Listed Companies in which resigning director holds directorship	None
6.	Membership of Board Committees	None



From:

Dated: 23rd September, 2022

Ankita Chaturvedi 16, Rangarejantola, Etawah, Uttar Pradesh-206001

To, The Board of Directors Wonder Fibromats Limited 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

Dear Sir(s),

Sub: Resignation from the position of Independent Director of the Company

I, Ankita Chaturvedi (DIN:09501483), D/o. Sh. Ratnesh Chaturvedi, hereby tender my resignation from the position of an Independent Director of the Company with immediate effect *i.e.*, with effect from the close of business hours of 23rd September 2022, due to personal reasons and other family commitments. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

Further, I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Ankita Chaturvedi

(DIN:09501483)