

Date: 10<sup>th</sup> Aug 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 RE-APPOINTMENT OF MR. HARSH KUMAR ANAND AS CHAIRMAN AND MANAGING DIRECTOR**

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 based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 10<sup>th</sup> August 2022, has considered and approved the re-appointment of Mr. Harsh Kumar Anand (DIN: 00312438), aged 72 years, as Chairman & Managing Director of the Company, for a further period of five (5) years w.e.f. 30<sup>th</sup> July, 2023 to 29<sup>th</sup> July, 2028 (both days inclusive) subject to the approval of shareholders at the ensuing Annual General Meeting 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 9<sup>th</sup> September, 2015, including the brief profile of the above Director 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. Harsh Kumar Anand (DIN: 00312438)**

Sr. no.	Details of Events that need to be Provided	Information of such events(s)
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	<p>Mr. Harsh Kumar Anand's present term of appointment as Managing Director will expire at the close of business hours on 29<sup>th</sup> July, 2023.</p> <p>The Board has re-appointed him as Chairman &amp; Managing Director of the company for a further term of 5 years w.e.f. 30<sup>th</sup> July 2023, at its meeting held on 10<sup>th</sup> Aug 2022.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment;	<p>Re-appointed w.e.f. 30<sup>th</sup> July 2023</p> <p><b>Terms of Appointment:</b> Re-appointed as Chairman &amp; Managing Director, for a term of 5 years w.e.f. 30.07.2023 subject to the approval of Shareholders at the ensuing Annual General Meeting of the company. He would be liable to retire by rotation.</p>
3.	Brief profile (in case of appointment);	<p>Mr. Harsh Kumar Anand: aged 72 years, is one of the Promoters and holds the position of Chairman and Managing Director of our Company.</p> <p>He is B.Tech. (Electrical) by education. He is having more than 48 years of Experience in the field of Manufacturing of Component &amp; materials used in the manufacturing of electric ceiling &amp; exhaust Fans, business, Sales &amp; Marketing and Client Retention. He looks after day-to-day routine operational activities of our Company and formulation of business policies, strategies etc. He guides company in its growth strategies. He has been on the Board of Company from 7<sup>th</sup> June, 2013.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Harsh Kumar Anand is the brother of Mr. Yogesh Anand (Executive Director) and father of Mr. Karan Anand (Whole Time 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 <sup>th</sup> June, 2018.	<p>Mr. Harsh Kumar Anand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

