

Date:13/06/2023

<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: WEL</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><u>Scrip Code: 543449</u></p>
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SUB: APPOINTMENT OF COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER OF THE COMPANY

In ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of Wonder Electricals Limited (“the Company”) at their Meeting held today i.e. June 13, 2023, and on the basis of the recommendation made by the Nomination & Remuneration Committee of the Company has approved the appointment of Mr. Dhruv Kumar Jha, Associate Member of Institute of Company Secretaries of India (Membership No.: A70626) as Company Secretary & Compliance Officer of the Company and also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from June 13, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

This intimation will also be made available on the website of the Company at www.wonderelectricals.com .

You are kindly requested to take the same on record.

Thanking you,

FOR WONDER ELECTRICALS LIMITED

Yogesh Anand
Director & CFO
Encl: As above

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

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;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from June 13, 2023 As per the policy of the Company
3.	Brief profile (in case of appointment);	Mr. Dhruv Kumar Jha is an Associate member of the Institute of Company Secretaries of India and B.com (H). He has knowledge and experience in Listing & secretarial Compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable