

Date:29.07.2023

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: WEL
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

Sub: Intimation of cessation of Independent Director upon completion of his tenure

Ref: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Praveen Chand Khanna (DIN: 00535792)**, ceased to be an Independent Director of the Company upon completion of his tenure of 5(Five) consecutive years at the close of business hours on July 29,2023.

Further, the details required under Listing Regulations, 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 www.wonderelectricals.com

The Company will comply with Regulation 17 of Listing Regulation within timeline prescribed under applicable Act/Rules/Regulations.

This is for your information and records.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer
Membership No. A70626

Encl: As above

Annexure 1

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

S.No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Mr. Praveen Chand Khanna (DIN: 00535792) ceased to be an Independent Director of the Company at the close of business hours on July 29,2023 upon completion of his term of five (5) consecutive years.
2.	Date of appointment /cessation (as applicable) & term of appointment;	July 29, 2023
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	0
6.	Membership of Board Committees	Audit Committee- Member Nomination & Remuneration Committee- Member Stakeholder & Relationship Committee - Member