

Date:30.11.2023

<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>Scrip Code: 543449</p>
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/ Madam,

We wish to inform you that **Mr. Gaurav Munjal (DIN: 09047164)**, Independent Director of the company, vide his letter dated **November 30, 2023**, has resigned from the Board of the Company due to personal reasons with effect from the close of business hours of November 30, 2023. The intimation, as received from Mr. Gaurav Munjal, is annexed herewith.

Further, the Company has received confirmation from Mr. Gaurav Munjal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated November 30, 2023, 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 www.wonderelectricals.com

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

Resignation of Mr. Gaurav Munjal (DIN: 09047164) 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
2.	Date of appointment /cessation (as applicable) & term of appointment;	Resigned with effect from the close of business hours of November 30, 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	None
6.	Membership of Board Committees	None

Date:30.11.2023

To,
THE BOARD OF DIRECTORS
WONDER ELECTRICALS 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, Gaurav Munjal (DIN: 09047164), S/o. Sh. Rajender Munjal, 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 November 30, 2023, due to personal reasons.* I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

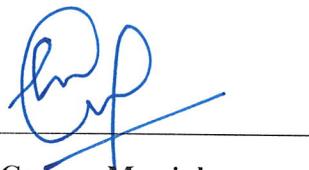
Further, I hereby confirm that there are **no other material reasons** other than the one mentioned above, for my resignation from the Board of the Company.

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,



Gaurav Munjal

(DIN:09047164)