



FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERELECTRICALS.COM

WWW.WONDERELECTRICALS.COM

Date:04.03.2024

<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 -400051</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 - 400001</p> <p><u>Scrip Code: 543449</u></p>
---	---

Sub: Change in the Designation of Director

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 that the Board of Directors of the company at its meeting held today, inter alia had:

1. Approved the resignation of Mr. Harsh Kumar Anand, from the designation of Managing Director of the Company and he will continue to as the Executive Director- Chairman of the Company. The copy of his resignation letter as submitted to the Company are enclosed herewith.
2. Approved the appointment of Mr. Yogesh Sahni as the Managing Director of the Company who is currently Executive Director of the company subject to approval of shareholders.

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

Dhruv Kumar Jha
Company Secretary and Compliance officer

Encl: As above

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403

Annexure I

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

Particulars	Mr. Harsh Kumar Anand	Mr. Yogesh Sahni
Reason for change viz. appointment	Resignation from the designation of Managing Director of the Company and he will continue to as the Executive Director-Chairman of the Company.	Appointment as the Managing Director of the Company currently Executive Director of the company.
Date of appointment (as applicable) & term of appointment;	04 th March, 2024	04 th March, 2024 As per the policy of the Company
Brief profile (in case of appointment);	NA	Mr. Sahni has been associated with different industries (packaging, stationery, construction) over the last 4 decades and has vast experience. He started fan manufacturing in 1988 and has built the business over the years.
Disclosure of relationships between directors (in case of appointment of a director)	NA	Father of Mr. Siddhant Sahni

Date: 04.03.2024

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 Managing Director of the Wonder Electricals Limited

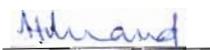
I, Harsh Kumar Anand (DIN: 00312438), hereby tender my resignation from the position of the Managing Director of the Company and will continue as Executive Director-Chairman of the Company with immediate effect. I request you to please take the resignation on record. It is with mixed emotions that I submit my resignation from the position of Managing Director due to personal reasons.

I have thoroughly enjoyed my tenure as Managing Director and am proud of the achievements and growth we have experienced during this period. I would like to express my gratitude to the Board, our employees, and all stakeholders for their support and collaboration throughout my time as Managing Director.

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.

I wish all the best to the Company.

Thanking You,



Harsh Kumar Anand
(DIN: 00312438)