

Date:12.11.2024

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 <u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 <u>Scrip Code: 543449</u>
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Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., November 12, 2024 has, inter alia, considered and approved the appointment of **Mrs. Bhawna Saunkhiya (DIN: 10683032)** as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 12th November, 2024 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mrs. Bhawna Saunkhiya (DIN: 10683032) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A**.

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

Annexure I

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

Particulars	Ms. Bhawna Saunkhiya
Reason for change viz. appointment	Ms. Bhawna Saunkhiya has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
Date of appointment (as applicable) & term of appointment;	12 th November, 2024 As per the policy of the Company.
Brief profile (in case of appointment);	Mrs. Bhawna Saunkhiya is a qualified company secretary from ICSI. She has an experience of more than 9 years in the field of corporate Law, Companies Act , SEBI laws and other Law related matters.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.