

Date: 12.08.2025

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| To, Chief Manager 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 <u>Scrip Symbol: WEL</u> <u>ISIN:INE02WG01024</u> | To, BSE Limited Corporate Relation Department1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <u>Scrip Code: 543449</u> |
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Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby disclose the material events as discussed and approved in the Board meeting held on 12th August 2025, in pursuance to Schedule III of Listing Regulations:

- M/s. Rubina Vohra & Associates, (Company Secretaries), has been appointed as Secretarial Auditor of Wonder Electricals Limited for Five (5) Years from FY 2025-26 to FY 2029-30
- M/s. Ajay Kumar Singh & Co., (Cost Accountant), has been re-appointed as Cost Auditor of Wonder Electricals Limited for the FY 2025-26.
- M/s. Mukul Gupta & Co., (Chartered Accountant), has been re-appointed as Internal Auditor of Wonder Electricals Limited for the FY 2025-26.

The brief profiles of above-mentioned auditors are enclosed in below **Annexure(s)** respectively.

This is submitted for your information and record.

Thanking You

For WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary and Compliance Officer

Encl: As Above

ANNEXURE-I

BRIEF PROFILE OF SECRETARIAL AUDITOR

| S.No. | Particulars | Description |
|-------|---|---|
| 1. | Name of the Firm Email ID Peer Review No. | M/s. Rubina Vohra & Associates, (Practicing Company Secretaries). rrassociatenoida@gmail.com 1829/2022 |
| 2. | Address of the Firm | FF 111, Ansal Fortune Arcade, Sector-18, Noida-201301 |
| 3. | Founder Name Qualification FCS no. Certificate of Practice No. | Ms. Rubina Vohra B.com (H), LLB, Company Secretary FCS:9277 C.P. No. 10930 |
| 4. | Work Profile | M/s Rubina Vohra & Associates, Company Secretaries, is providing various Professional Services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Private/Public Limited Companies, LLP, Society, NGO, SPVs, etc., Working as Trademark Attorney. |
| 5. | Disclosure of relationships between directors | Not Applicable |

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-II

BRIEF PROFILE OF COST AUDITOR

| S.No. | Particulars | Description |
|-------|--|---|
| 1. | Name of the Firm Firm Regd. No. Email ID | M/s. Ajay Kumar Singh (Cost Accountants) 000386 cmaajaysingh@gmail.com . |
| 2. | Address of the Firm | 1/18, First Floor, Lalita Park, Laxmi Nagar, Delhi-110092. |
| 3. | Founder Name/ Qualification/ Membership No. . | 1.) Mr. Ajay Kumar Singh, FCMA, B.Com., 30778 2.) Mr. Rahul Anand, FCMA, B.Com., 30931. |
| 4. | Work Profile | <ul style="list-style-type: none"> • Cost Audit & Assurance Services. • Case Preparation of Indirect Taxation. • Stock Audit. • Legal & Secretarial Services. • Anti-Dumping. • Transfer Pricing and Advance Pricing Agreement. SAD Refund, SVB (Order and Renewal). • Income Tax Exemption. |
| 5. | Disclosure of relationships between directors | Not Applicable |

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ANNEXURE-III

BRIEF PROFILE OF INTERNAL AUDITOR

| S.No. | Particulars | Description |
|-------|--|---|
| 1. | Name of the Firm Firm Regd. No. Email ID | M/s. Mukul Gupta & Co., (Chartered Accountant) 030326N Mukulgupta1510@gmail.com |
| 2. | Address of the Firm | Office no 130, Vardhman Fortune Mall, GT Karnal Road, Azadpur, Delhi 110033. |
| 3. | Founder Name/ Qualification/ Membership No. . | Mr. Mukul Gupta ACA, B.com (H). 540429. |
| 4. | Work Profile | <p>1. Experienced in Auditing and Assurances services of various Government and Non-Government Entities in the following areas:</p> <ul style="list-style-type: none"> • Statutory Audits • Tax Audits • Internal Audits • Stock Audits • GST Audit <p>2. Competency in providing the corporate tax compliances.</p> <p>3. Expertise in implementing the corporate governance.</p> <p>4. Experienced in providing management consultancy services.</p> <p>5. IPO Consultation and financial analysis.</p> <p>6. Bookkeeping as per IFRS, IND AS and Accounting standards as per applicable laws and regulations.</p> |
| 5. | Disclosure of relationships between directors | Not Applicable |

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